Utilities Task Force Regular Meeting

City of Oxnard Civic Center Annex, Human Resources Activity Room
300 West Third Street, Oxnard, CA 93030
Enter on "B" Street
Thursday, November 17, 2011
11:30 A.M.

ROLL CALL / POSTING OF AGENDA

A. APPROVAL OF MINUTES
Minutes from February 17, 2011, regular meeting.

B. PUBLIC COMMENTS
A person may address the Task Force only on matters within the subject matter jurisdiction of the Task Force. The presiding officer shall limit public comments to three minutes. The Task Force cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Task Force Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Task Force, persons wishing to speak on items on this agenda should do so during public comments.

C. MANAGERS' REPORTS
1. GREAT Program Recycled Water Projects Update
   a. Advanced Water Purification Facility Construction Update (T. Ng)
   b. Recycled Water Distribution Projects Update (D. Rydberg)
   c. Recycled Water Retrofits Project Design Update (D. Rydberg)

D. NEW BUSINESS
1. Comprehensive Utilities Rate Model Update (A. Emmert)
2. Urban Water Management Plan Update (A. Emmert)
3. Proposition 84 Integrated Regional Water Management Plan Implementation Grant Update (D. Corey)
4. Mandalay Bay Seawalls (L. Balderrama)
5. Mandalay Bay Water & Sediment Sampling Program (M. Pumford)

E. OLD BUSINESS

F. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Janis Synnes at 385-7880. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

Written materials relating to an item on this agenda that are distributed to the Utilities Task Force within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, during customary business hours.