



UTILITIES TASK FORCE SPECIAL MEETING MINUTES

Thursday, January 21, 2010

- A. **Roll Call.** Chair Dean Maulhardt called the meeting to order at approximately 11:40 a.m.

Task Force Members Present.

Dean Maulhardt, Chair, Councilmember, City of Oxnard
Thomas Holden, Task Force Member; Mayor, City of Oxnard

Task Force Members Absent.

None

Others Present.

Christina Aerenlund, PIO, City of Oxnard
Eden Alomeri, Assistant City Treasurer, City of Oxnard
Jim Cameron, Chief Financial Officer, City of Oxnard
Anthony Emmert, Water Resources Manager, City of Oxnard
Alan Holmberg, City Attorney
Ken Ortega, Public Works Director, City of Oxnard
Jay Duncan, Recycling Manager, City of Oxnard
Bill Terry, Saviers Road Design Team
Doris O'Connell, Saviers Road Design Team
Nancy Pederson, Saviers Road Design Team
John Matthews, AECOM
Brian Jordan, AECOM
Doug Haha, AECOM

- B. **Approval of Minutes.** The Task Force approved the minutes from the Utilities Task Force meeting of the December 17, 2009 regular meeting.

- C. **Public Comment.** None.

D. New Business

1. **Consider a status report on the Request for Qualifications (RFQ) process to select an operator for the Del Norte Regional Recycling and Transfer Station and provide direction to staff on the next steps in the process.** Ken Ortega, Public Works Director, provided a status report on the RFQ process to select an operator for the Del Norte Regional Recycling and Transfer Station.

- E. **Adjournment.** Chair Maulhardt adjourned the meeting at approximately 12:00 p.m.