



## UTILITIES TASK FORCE SPECIAL MEETING MINUTES Thursday, October 1, 2009

- A. **Roll Call.** Chair Dean Maulhardt called the meeting to order at approximately 12:00 p.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.**

Edmond F. Sotelo, City Manager, City of Oxnard  
Alan Holmberg, City Attorney, City of Oxnard  
Jim Cameron, Chief Financial Officer, City of Oxnard  
Ken Ortega, Public Works Director, City of Oxnard  
Mark S. Norris, Assistant Public Works Director, City of Oxnard  
Michelle Romney, Administrative Services Manager  
Christina Aerenlund, Public Information Officer, City of Oxnard  
Martin Erickson, Legislative Analyst, City of Oxnard  
Bruce Dandy, Purchasing Manager, City of Oxnard  
Matt Winegar, Development Services Director, City of Oxnard  
Eden Alomeri, Utility Billing Manager, City of Oxnard  
Anthony Emmert, Water Resources Manager, City of Oxnard  
Dennis Scala, Acting Environmental Services Manager, City of Oxnard  
Thien Ng, Senior Engineer, City of Oxnard  
Terry Kirsch, Project Coordinator, City of Oxnard  
Mark S. Moise, Wastewater Operations Manager, City of Oxnard  
Michael Thompson, City of Oxnard  
Grant Dunne, Management Analyst III, City of Oxnard  
Janis Synnes, Administrative Technician, City of Oxnard  
Brian Jordan, AECOM  
Bill Terry, Saviers Road Design Team  
Doris O'Connell, Saviers Road Design Team

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

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

- D. **Branch Manager's Reports** - None.

- E. **Old Business** - None.

**F. New Business.**

1. **Consider a 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.** Mr. Ortega provided a presentation regarding the status of the process to select a new operator.

- G. **Adjournment.** Chair Maulhardt adjourned the meeting at approximately 12:28 p.m.