



UTILITIES TASK FORCE REGULAR MEETING MINUTES Thursday, March 18, 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.

Edmund F. Sotelo, City Manager, City of Oxnard
Grace Magistrale-Hoffman, Deputy City Manager, City of Oxnard
Christina Aerenlund, PIO, City of Oxnard
Martin Erickson, Legislative Analyst, City of Oxnard
Alan Holmberg, City Attorney, City of Oxnard
Ken Ortega, Public Works Director, City of Oxnard
Jim Cameron, Chief Financial Officer, City of Oxnard
Eden Alomeri, Assistant City Treasurer, City of Oxnard
Matthew Winegar, Development Services Director
Mark Norris, Assistant Public Works Director, City of Oxnard
Michelle Johnson, Administrative Services Manager, City of Oxnard
Anthony Emmert, Water Resources Manager, City of Oxnard
Mark Pumford, Technical Services Manager, City of Oxnard
Dennis Scala, Acting Environmental Resources Manager, City of Oxnard
Terry Kirsch, Project Manager, City of Oxnard
Grant Dunne, Management Analyst III, City of Oxnard
Jeanine Hutton, Management Analyst II, City of Oxnard
Janis Synnes, Administrative Technician, City of Oxnard

- B. **Approval of Minutes.** The Task Force approved the minutes from the February 18, 2010 Utilities Task Force special meeting.

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

D. Branch Managers Reports.

1. **GREAT Program Recycled Water Projects Update.** Ken Ortega, Public Works Director, and Anthony Emmert, Water Resources Manager, provided a status report on the GREAT Program Recycled Water Projects.
2. **Stormwater NPDES Permit Implementation Update.** Mark Pumford, Technical Services Manager, provided a status report on the Stormwater NPDES Permit implementation Program.

E. Old Business.

1. **Emergency Repairs on Eastern Trunk Sewer.** Mr. Emmert provided a report on the repairs of the Eastern Trunk Sewer.
2. **Report on Del Norte Regional Recycling and Transfer Station Operations Request for Proposals Review.** Mr. Ortega provided a report on the status of the review of proposals for the operation of the Del Norte Regional Recycling and Transfer Station.

F. **Adjournment.** Chair Maulhardt adjourned the meeting at approximately 12:50 p.m.