Utilities Task Force Special Meeting

City of Oxnard Wastewater Treatment Plant Administration Building Conference Room
6001 Perkins Road
Oxnard, CA 93033
Thursday, January 21, 2010
11:30 A.M.

ROLL CALL

A. APPROVAL OF MINUTES
Minutes from December 17, 2009, regular meeting.

B. PUBLIC COMMENTS
At a special meeting, a person may address the Task Force only on matters on the agenda. The presiding officer shall limit public comments to three minutes. Unless otherwise approved by the Task Force, persons wishing to speak on items on this agenda should do so during public comments.

C. 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.

D. ADJOURNMENT
1. Please join us at the Ribbon Cutting Ceremony for the Advanced Water Purification Facility.

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.