



Written materials relating to an item on this agenda that are distributed to the Task Force 24 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the 251 South "A" Street and the City Manager's Office, 300 West Third Street during customary business hours.

## AGENDA

Fiscal Policy Task Force  
Special Meeting  
Mountain View Conference Room  
300 West Third Street, Fourth Floor  
Oxnard, CA 93030

February 1, 2012  
9:00 a.m.

A. Roll Call

B. Public Comments

At a special meeting, a person may address the Task Force only on matters set forth on the agenda. The presiding officer shall limit public comments to three minutes per person.

C. Review and Approval of Minutes from December 8, 2011

D. Establishment of Regular Meeting Schedule and Meeting Location

E. Task Force Business

- Wastewater Financial Review
- Water Financial Review
- Water Bond Refunding

F. Discussion of Future Agenda Items

G. Adjournment

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the Luly Lopez, City Manager's Office at 385-7430. Notice at least 24 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.



NOTICE OF SPECIAL MEETING OF THE  
FISCAL POLICY TASK FORCE

NOTICE IS HEREBY GIVEN that a special meeting of the Fiscal Policy Task Force is called to be held on Wednesday, February 1, 2012, at 9:00 a.m. at City of Oxnard Administrative Offices, 300 West Third Street, Fourth Floor, Mountain View Conference Room, Oxnard, California.

The Task Force will consider the items on the attached agenda.

DATED this 31<sup>st</sup> day of January, 2012.

*Bryan A MacDonald*

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Bryan MacDonald  
Chairman

STATE OF CALIFORNIA)  
COUNTY OF VENTURA ) ss.  
CITY OF OXNARD )

AFFIDAVIT OF POSTING NOTICE

I, Lourdes A. Lopez, Administrative Assistant, declare:

I posted the NOTICE OF SPECIAL MEETING at 8:16 a.m. at a conspicuous place near the door of the Council Chambers.

I declare under penalty that the foregoing is true and correct.

Executed this 31<sup>st</sup> day of January, 2012.

*Lourdes A. Lopez*

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Lourdes A. Lopez  
Administrative Assistant