



## **Utilities Task Force Regular Meeting**

City of Oxnard Civic Center Annex, Human Resources Activity Room  
300 West Third Street, Oxnard, CA 93030  
Enter on "B" Street  
Thursday, February 18, 2010  
11:30 A.M.

### ROLL CALL

- A. APPROVAL OF MINUTES  
Minutes from January 21, 2010, special meeting.
- B. PUBLIC COMMENTS  
A person may address the Task Force only on matters within the subject matter jurisdiction of the Task Force. The presiding officer shall limit public comments to three minutes. The Task Force cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Task Force Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Task Force, persons wishing to speak on items on this agenda should do so during public comments.
- C. BRANCH MANAGERS' REPORTS  
1. GREAT Program Recycled Water Projects Update  
2. 3 Cart Program Update  
3. Stormwater NPDES Permit Implementation Update
- D. NEW BUSINESS  
1. Emergency Repairs on Eastern Trunk Sewer  
2. U.S. 101/Rice/Santa Clara Interchange Project Oxnard Conduit Relocation and Temporary Water Supply Strategy (Blending Station No. 6/CMWD Hydraulic Equivalent Project)  
3. Agreement with Calleguas Municipal Water District for Transfer of Groundwater Credits in Exchange for Water Conservation Efforts
- E. OLD BUSINESS  
1. MS-4 Permit/Low-Impact Development (LID) Technical Guidance Manual (TGM) Preparation Update  
2. Mandalay Bay Assessment District Revised Request for Proposals for Engineering Services  
3. Mandalay Bay Assessment District Interim Seawall Repairs Update  
4. Del Norte Regional Recycling and Transfer Station Operations Request for Proposals Update
- F. ADJOURNMENT

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.