MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
May 26, 2026

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:01 p.m., Chair Luis A. Mc Arthur called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers at 305 West Third Street, Oxnard, California. Committee Members Gabriela Rodriguez, Aaron Starr and Chair Luis A. Mc Arthur were present. The City Clerk stated that the agenda was posted on Tuesday, May 19, 2026 at the Library, City Hall kiosk, City Administrative Offices and on the website.

The meeting opened with the pledge of allegiance to the flag of the United States.

Staff members present were Alexander Nguyen, City Manager; Eric Sonstegard, Assistant City Manager; Stephen Fischer, City Attorney; Javier Chagoyen-Lázaro, Chief Financial Officer; Michael Wolfe, Public Works Director; Anthony Miller, Special Districts Manager; Steve Naveau, Human Resources Director; Megan Ferguson, Assistant Human Resources Director; Lauren Bueling, Risk Manager and Lourdes A. López, City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND NON-ACTION ITEMS

Public comments were received from Jim Lavery.

C. CONSENT AGENDA

1. City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Finance and Governance Committee approve the regular meeting minutes for May 12, 2026.

No public comments were received.

It was moved by Member Rodriguez, seconded by Member Starr, to approve the Information/Consent item as presented. VOTE: Starr, Rodriguez and Mc Arthur voted in favor; the motion carried 3-0.

D. REPORTS

1. Human Resources Department
SUBJECT: Agreement 32700002 with Occu-Med, Ltd. for Pre-Employment Medical Services for Public Safety Personnel.
RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a professional services agreement with Occu-Med, Ltd. for an initial term of three (3) years from July 1, 2026, to June 30, 2029, with a not-to-exceed amount of $385,000, for pre-employment medical screenings for public safety personnel.

The Human Resources Director and Assistant Human Resources Director presented and were available to answer questions. Discussion ensued among Council and staff.

No public comments were received.

It was moved by Member Rodriguez, seconded by Member Starr, to approve the recommended action as presented. VOTE: Rodriguez, Starr and Mc Arthur voted in favor; the motion carried 3-0.

2. Human Resources Department
SUBJECT: First Amendment to Agreement A-8319 with George Hills Company, Inc for Liability Claims Administration and Adjustment Services.
RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-8319 with George Hills Company, Inc. to increase the agreement amount by $1,232,915, resulting in a total agreement not to exceed $2,317,097 for liability claims administration and adjustment services over a five-year term.

The Risk Manager explained the process for submitting a claim form and how claims are evaluated. She was available to answer questions. Discussion ensued among Council and staff.

No public comments were received.

It was moved by Member Starr, seconded by Member Rodriguez, to approve the recommended action as presented. VOTE: Starr, Rodriguez and Mc Arthur voted in favor; the motion carried 3-0.

3. Finance Department

SUBJECT: City Investment Policy & Delegation of Investment Authority.
RECOMMENDATION: That the Finance & Governance Committee recommend that the City Council adopt a resolution approving the FY 2026-27 Investment Policy for the City of Oxnard, and provide direction regarding delegation of investment authority.

Assistant City Manager Sonstegard presented the item and explained that it consists of two components. The first is the annual review of the Fiscal Year 2026-27 investment policy and adoption of the resolution for the City of Oxnard. The second component of this item is to solicit feedback regarding the expansion of the City's investment pool options and the delegation of the Council's investment authority.

Kyle Tanaka of PMF Management commented on CAMP, noting that it maintains a AAA rating and includes participation from 400 municipalities.

Public comments were received from Jim Lavery, Alicia Percell and Eduardo Huerta.

Discussion ensued among Council and staff. Direction was provided to staff to forward the item to the City Council with alternate options for the delegation of investment. No action was taken by the Committee, and the item was referred to the City Council for further consideration.

4. Public Works Department

SUBJECT: Fiscal Year (FY) 2026-27 Resolution to Levy Assessments in the Waterways Maintenance District.
RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council, acting as the legislative body for the Waterways Maintenance District:

1. Hold a public hearing regarding proposed assessments for the Waterways Maintenance District for Fiscal Year 2026-27;
2. Adopt a resolution to levy the maintenance assessment on property within the Waterways Maintenance District for Fiscal Year 2026-27; and
3. Authorize the Approval of Agreement A-8620, entered into by and between the City of Oxnard and the Harbour Island Homeowners Association, accepting the donation of $10,000 from the Harbour Island Homeowners Association (HOA) to support landscape maintenance and on-call services within the Waterways Maintenance District Zone 2.

The Public Works Director and Special Districts Manager presented and were available to answer questions. Discussion ensued among Council and staff.

Public comments were received from Eduardo Huerta.

It was moved by Member Rodriguez, seconded by Chair Mc Arthur, to approve the recommended action as presented. VOTE: Rodriguez and Mc Arthur voted in favor; Member Starr voted no. The motion carried 2-1.

5. Public Works Department
SUBJECT: Fiscal Year (FY) 2026-27 Special Tax Levy for Community Facility Districts Numbers 1, 2, 3, 4, 5, 8, 9 and 2000-3.
RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council acting as the legislative body for Community Facilities Districts (CFD) No. 1, 2, 3, 4, 5, 8, 9 and 2000-3:

1. Adopt a resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for Fiscal Year 2026-27;
2. Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for Fiscal Year 2026-27;
3. Adopt a resolution setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for Fiscal Year 2026-27;
4. Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for Fiscal Year 2026-27;
5. Adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for Fiscal Year 2026-27;
6. Adopt a resolution setting a special tax rate within CFD No. 8 (Sakioka Farms Business Park) for Fiscal Year 2026-27;
7. Adopt a resolution setting a special tax rate within CFD No. 9 (North Shore at Mandalay Bay) for Fiscal Year 2026-27;
8. Adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2026-27; and
9. Authorize the Public Works Director, or designee, to execute an agreement for Billing of Direct Assessments with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.

No public comments were received. Discussion ensued among Council and staff.

It was moved by Member Starr, seconded by Member Rodriguez, to approve Recommendation Nos. 5 and 9 as presented. VOTE: Rodriguez, Starr and Mc Arthur voted in favor; the motion carried 3-0.

It was moved by Member Rodriguez, seconded by Chair Mc Arthur, to approve the Recommendation Nos. 1, 2, 3, 4, 6, 7 and 8 as presented. VOTE: Rodriguez and Mc Arthur voted in favor; Member Starr voted no. The motion carried 2-1.

E. ITEMS FOR FUTURE AGENDAS

Councilman Starr requested that staff prepare a report evaluating the potential dissolution of the Council Committees.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 6:06 p.m.

Lourdes A. López

LOURDES A. LÓPEZ
City Clerk

LUIS A. MC ARTHUR
Chair