

MINUTES
OXNARD CITY COUNCIL
Special Meeting
July 18, 2018

A. ROLL CALL/POSTING OF AGENDA

At 10:41 a.m., the City Clerk called to order the special meeting of the Oxnard City Council at the City of Oxnard Wastewater Treatment Plant, 6001 South Perkins Road, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, and Bert Perello were present (Mayor Pro Tem Carmen Ramirez and Mayor Tim Flynn were absent).

Staff members present were Alexander Nguyen, City Manager; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Rosemarie Gaglione, Public Works Director; Omar Castro, Water Division Manager; Vincent Ines, Interim Wastewater Operations Manager; Jeff Miller, Wastewater Collection and Maintenance Manager; Thien Ng, Assistant Public Works Director; Jeff Palacio, Wastewater Maintenance Supervisor; Todd Vasquez-Housley, Environmental Resources Division Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS (None received.)

C. CITY COUNCIL BUSINESS

City Manager Department

1. SUBJECT: Infrastructure Facilities Tour.

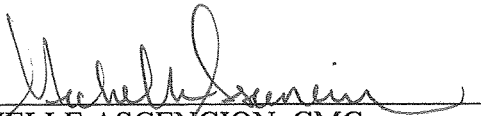
RECOMMENDATION: The City Council will visit the sites listed below to accompany the City of Oxnard's California Legislative delegation on a tour of the city's utility plants and equipment:

10:00 a.m.	Greetings and Introductions: 300 W. Third Street, 4 th Floor
10:15 a.m.	Board Tour Bus: 300 W. Third Street
10:30-11:30 a.m.	<u>First Stop:</u> Wastewater Treatment Plant: 6001 S. Perkins Road
11:30-12:30 p.m.	<u>Second Stop:</u> Lunch and Presentation - "Overview of Needed Infrastructure Improvements for Each of the Facilities": Advanced Water Purification Facility - 5700 S. Perkins Road
12:30-1:15 p.m.	Tour of Advanced Water Purification Facility
1:30-1:45 p.m.	<u>Third Stop:</u> New Water Well Site Tour: Campus Park - 350 So. K St.
2:00-2:50 p.m.	<u>Fourth Stop:</u> Environmental Resources: 111 S. Del Norte Boulevard
3:00 p.m.	End Tour at City Hall: 300 W. Third Street

A quorum of City Council Members was present from 10:41 a.m. (at the Wastewater Treatment Plant) until 1:10 p.m. (at the Advanced Water Purification Facility). No action was taken.

N. ADJOURNMENT

Without objection, the meeting was adjourned at 1:10 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor