



**RIVERPARK
RECLAMATION & RECHARGE
JOINT POWERS AUTHORITY**



BOARD OF DIRECTORS: SHELDON BERGER, CHAIR BERT PERELLO, VICE CHAIR TIM FLYNN, DIRECTOR DANIEL NAUMANN, DIRECTOR
106 NORTH 8TH STREET, SANTA PAULA CA 93060 * 805.525.4431

AGENDA
SPECIAL BOARD MEETING

Thursday, August 15, 2019, 5:00 p.m.

City of Oxnard-HR Activity Room, 300 W. 3rd Street ("B" Street entrance), Oxnard

A. ROLL CALL/POSTING OF THE AGENDA

B. OPENING CEREMONIES

Pledge of Allegiance to the Flag of the United States.

C. PUBLIC COMMENTS

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

D. AUTHORITY BOARD REPORTS

At this time, a member of the Authority Board may make a brief announcement or make a brief report on his or her activities. Further, members of the Authority Board may request to schedule consideration of whether to place an item on a future agenda. The Authority Board cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

E. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the Authority Board will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

F. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the Authority Board only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

G. INFORMATION/CONSENT AGENDA

1. Approval of Minutes.

Motion

That Authority Board consider approval of the minutes of the June 20, 2018 Regular Meeting as presented.

H. REPORTS

1. Financial Report Information

That Authority Board receive report from staff on financial status.
Contact: Kevin Riper, Treasurer/Auditor, 805-385-7475

2. Reclamation Project Status Report Information

That Authority Board receive report from staff on the status of reclamation activities.
Contact: Tatiana Arnaout, Civil Engineer, 805-385-8341

3. Property Conveyance Status Report Information

That Authority Board receive report from staff on status of property conveyance including the remaining conditions for conveyance of the recharge basins by RiverPark B, LLC.
Contact: Anthony Emmert, Executive Director, 805-525-4431 x101

I. ADJOURNMENT

The Authority Board will adjourn to the Regular Board Meeting on Wednesday, September 18, 2019 or call of the Chair.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Eva Ibarra at 805-525-4431. Notification 72 hours prior to the meeting will enable the Authority to make reasonable accommodations to assure accessibility to the meeting.

Written materials relating to an item on this agenda that are distributed to the RiverPark Reclamation & Recharge Joint Powers Authority Board within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at United Water Conservation District office, 106 N. 8th Street, Santa Paula, during customary business hours.