



**RIVERPARK
RECLAMATION & RECHARGE
JOINT POWERS AUTHORITY**



UNITED WATER CONSERVATION DISTRICT

Agenda

RiverPark Reclamation & Recharge Joint Powers Authority Board
City Council Chambers, 305 West Third Street, Oxnard
Wednesday, March 15, 2017
Regular Meeting 5:00 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from April 20, 2016 Meeting.

C. PUBLIC COMMENTS

A person may address the Board only on matters within the subject matter jurisdiction of the Authority. The presiding officer shall limit public comments to three minutes. The Board 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 Executive Director for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Board, persons wishing to speak on items on this agenda should do so during public comments.

D. AUTHORITY BUSINESS

1. Receive Status Report on Reclamation Activities (T. Talamante)
2. Receive Long-Term Slope Maintenance Estimated Cost Report (R. Hearne)
3. Approve Erosion Control and Maintenance Guidelines - Motion (R. Hearne)
4. Upcoming Actions and Schedule
 - a. RiverPark Joint Powers Authority Receipt of Basins Parcels from RiverPark Legacy LLC
 - b. Operating Budget Workshop for Fiscal Year 2016-2017
 - c. Discussion of 2017 Meeting Schedule

E. NEXT MEETING

April 19, 2017

F. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Ofelia Leon 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.

City of Oxnard
Tim Flynn
Bert Perello

General Counsel: Stephen Fischer, 805.385.7483

United Water Conservation District
Sheldon Berger
Daniel Naumann

Administration: Anthony Emmert, 805.525.4431