



**RIVERPARK  
RECLAMATION & RECHARGE  
JOINT POWERS AUTHORITY**



UNITED WATER CONSERVATION DISTRICT

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**Agenda**

RiverPark Reclamation & Recharge Joint Powers Authority Board  
City Council Chambers, 305 West Third Street, Oxnard  
Wednesday, March 21, 2018  
Regular Meeting 5:00 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from December 6, 2017 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 Project and Property Conveyance Activities (T. Talamante)
2. Receive Presentation on Proposed JPA Basins Maintenance Work Plan for Fiscal Year 2017-2018 Quarter 4 Following Property Conveyance
3. Receive Presentation on Draft JPA Budget for Fiscal Year 2017 – 2018 Quarter 4
4. Review of JPA Bylaws
5. Adoption of Resolution Number XXX Establishing Procurement Standards for JPA
6. Upcoming Actions and Schedule
  - a. RiverPark Joint Powers Authority Receipt of Basins Parcels from RiverPark Legacy LLC

E. NEXT MEETING

April 18, 2018

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. 8<sup>th</sup> Street, Santa Paula, during customary business hours.

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*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*