



**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, December 6, 2017
Special Meeting 5:00 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from April 26, 2017 Meeting.

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 BUSINESS

1. Receive Status Report on Reclamation Project and Property Conveyance Activities. Information. (T. Talamante)
2. Receive Status Report on Preparations for JPA Assumption of Maintenance Activities Following Property Conveyance Information. (M. Ellis)
3. Receive Status Report on Potential Water Resources Projects. Information. (R. Richardson)
4. Approve Meeting Schedule for 2018. Motion. (A. Emmert)
5. Consider Cancellation of Regular Meeting of December 20, 2017. Motion. (A. Emmert)

E. 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