



**OXNARD PLAIN/RIVERPARK
RECLAMATION AND RECHARGE
JOINT POWERS AUTHORITY**



UNITED WATER CONSERVATION DISTRICT

**Revised
Special Meeting**
Library Meeting Room B - 215 South "A" Street
(between 2nd and 3rd Street – please enter from "A" Street)
Wednesday, December 16, 2015 5:00 p.m.

A. ROLL CALL

B. APPROVAL OF MINUTES

Minutes from June 15, 2011, October 28, 2015, November 10, 2015 Meetings.

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. Reclamation Status Report

- a. Geotechnical Improvements Summary (L. Berry, S. Moors)
- b. Storm Drainage Improvements Summary (M. Haslinger, R. Hearne)
- c. Environmental Assessments Summary (J. Hecht)
- d. Revised Erosion Control and Maintenance Guidelines Review and Cost Estimate (T. Talamante)

2. Four-Party Agreement Review (S. Fischer, T. Talamante)

E. NEXT MEETING

January 20, 2016

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 District 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 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

Bert Perello, Vice Chair

Tim Flynn

Legal Counsel

Stephen Fischer, General Counsel – 805.385.7483

United Water Conservation District

Sheldon Berger, Chair

Dan Naumann

Administration

Anthony Emmert, Executive Director – 805.525.4431