



**RIVERPARK  
RECLAMATION & RECHARGE  
JOINT POWERS AUTHORITY**



UNITED WATER CONSERVATION DISTRICT

**Minutes of Special Meeting of December 6, 2017**

The Board of Directors of the RiverPark Reclamation and Recharge Joint Powers Authority (JPA) convened a Special Meeting on Wednesday, December 6, 2017, at 5:09 p.m. at the City of Oxnard City Council Chambers, 305 West 3<sup>rd</sup> Street, Oxnard, California.

**Board Members Present:** Sheldon Berger, Chair, Bert Perello, Vice Chair, Daniel Naumann, Director

**Board Members Absent:** Tim Flynn, Director

**Counsel Present:** Shiri Klima, General Counsel, RiverPark JPA, Assistant City Attorney, City of Oxnard

**Others Present:** Ruth Osuna, Assistant City Manager, City of Oxnard (Oxnard), Robert Hearne, Interim City Engineer, Oxnard, Tony Talamante, RiverPark, Anthony Emmert, Deputy General Manager, United Water Conservation District (UWCD), James Grisham, Engineering Manager, UWCD, Michael Ellis, Chief Operations Officer, UWCD, Rosa Solis, City of Oxnard, Eva Ibarra, UWCD, Steve Nash, Oxnard Resident.

Chair Berger called the meeting to order at 5:09 p.m.

**A. Roll Call.**

**B. Approval of Minutes.** On motion by Director Naumann, seconded by Vice Chair Perello, the Board approved the minutes of the meeting of April 26, 2017.

**C. Public Comments.** None.

**D. Authority Business.**

- 1. Receive Status Report on Reclamation Project and Property Conveyance Activities.** Information. Tony Talamante provided the Board with a status report on reclamation activities being performed by RiverPark. He stated that RiverPark is working to complete the recreational trails and maintenance roadways around the Small Woolsey and Large Woolsey Basins. Mr. Talamante reminded the Board that the recreational trail extends only to the west side of the Large Woolsey Basin. He stated that a maintenance roadway will encircle the Large Woolsey Basin, and that RiverPark will work to complete that and remove all construction equipment and debris from the site over the next few months. He stated that RiverPark is working to complete the final tract maps, and plans to turn over the parcels to the JPA in fall 2017.
- 2. Receive Status Report on Preparations for JPA Assumption of Maintenance Activities Following Property Conveyance.** Information. Michael Ellis provided the Board with a status report on the JPA's preparations for assuming the maintenance of the basins following receipt of the parcels in spring 2018.
- 3. Receive Status Report on Potential Water Resources Projects.** Information. Anthony Emmert provided the Board with a status report on the potential for water resources projects utilizing the RiverPark parcels.
- 4. Approve Meeting Schedule for 2018.** Motion. Upon motion by Director Naumann, seconded by Vice Chair Perello, the Board approved the schedule for its meetings for 2018.
- 5. Consider Cancellation of Regular Meeting of December 20, 2017.** Motion. Upon motion by Director Naumann, seconded by Vice Chair Perello, the Board approved cancellation of its regular meeting of December 20, 2017.

**E. Adjournment.** Chair Berger adjourned the meeting at 6:01 p.m.

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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*

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**F. Adjournment.** Chair Berger adjourned the meeting at approximately 6:20 p.m.

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