OXNARD DRAINAGE DISTRICT NO. 2 1050 South Kimball Road, Ventura, California 93004 Telephone: 805-659-6800 Fax: 805-659-6818

April 15, 2020

Via E-Mail

Mr. Michael J. Naumann P. O. Box 3723 Camarillo, California 93011 Mr. Brian S. Naumann P. O. Box 3723 Camarillo, California 93011

Mr. Paul DeBusschere P. O. Box 1028 Camarillo, California 93011-1028

Dear Mike, Paul and Brian:

The regular quarterly meeting of the Board of Directors of Oxnard Drainage District No. 2 is scheduled for **Tuesday, April 28, 2020, at 11:30 a.m.** Due to the COVID-19 Emergency Orders currently in place, the meeting will be held telephonically via MeetingBridge. The Call-In Number for the meeting is 1-866-640-4044; the Access Code is 8056596800#.

The proposed agenda is:

- 1. Minutes of January 21, 2020 Quarterly Meeting and February 26, 2020 Special Meeting.
- 2. Financial Statements for Period March 31, 2020.
- 3. Anacapa Agro-Tech Supply Report.
- 4. Soil Analysis of Chase Dairy Site.
- 5. Audit Report for Periods Ending June 30, 2018 and 2019.
- 6. Budget 2020-2021.
- 7. Special Assessments 2020-2021.
- 8. General liability insurance for 2020-2021.
- 9. Status of License Agreement with Berkshire Investments LLC and Real Farming LLC (previously referred to as the Reiter Affiliated Companies) re Discharge of Water into District's System.
- 10. Status of Mission Produce Detachment of all Connections and its proposed CUP.
- 11. Letter to all landowners in the District re need for prior approval from the District for any changes or improvements done by the landowner, or its lessee, to the District's facilities.

Very truly yours, John C. Orr JOHN C. ORR

JCO:mjr

cc: The Ventura County Star, Attn: Water Reporter – *Via E-Mail* Raj Acharya, CPA – *Via E-Mail* Anacapa Agro-Tech Supply, Inc. – *Via E-Mail* Neal P. Maguire, Esq. – *Via E-Mail*