

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

January 19, 2022

Via E-Mail Transmission

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 **Monday, January 24, 2022, at 9:30 a.m.**, at 1050 South Kimball Road, Ventura, California.

The proposed agenda is:

1. Minutes of October 26, 2021 Quarterly Meeting.
2. Financial Statements for Period Ending December 31, 2021.
3. Anacapa Agro-Tech Status Report.
4. Amend District Resolution re Bank and Certificates of Deposit authorized signers.
5. RV District policy regarding Certificates of Deposit.
6. Approval of Audit Report for years ended June 30, 2021 and 2020.
7. Engagement of Auditor for years ending June 30, 2022 and 2023.
8. 2022 Form 700 – Statement of Information.
9. Status of Sakioka Farms Detachment and Drainage Easement.
10. Status of resumption of pipeline work by City of Oxnard along Hueneme Road in connection with GREAT Program Waterline Extension.
11. Surface drain issues – Bauer property on Dufau Road adjacent and east of Mission facility.
12. New fencing being installed adjacent to District ditches at Bauer greenhouses.
13. Potential ditch vegetation options to stabilize surface ditches.
14. Easements over pipelines/ditches and the District's right to maintain.
15. Owner responsibilities with regard to ditch alignment and width changes over time.
16. 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

JCO:mjr

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