

**MINUTES OF THE QUARTERLY MEETING
OF
BOARD OF DIRECTORS OF
OXNARD DRAINAGE DISTRICT NO. 2**

October 26, 2021

A regular meeting of the Board of Directors of Oxnard Drainage District No. 2 (the “District”) was held at 9:30 a.m. on October 26, 2021 at the offices of Ferguson Case Orr Paterson LLP, 1050 South Kimball Road, Ventura, California 93004. Present at the meeting were Directors Michael Naumann, Paul DeBusschere and Brian Naumann. Also present were District Counsel and Secretary, John C. Orr, Chuy Sahagan from Anacapa Agro-Tech Supply.

Mr. Naumann presided at the meeting.

The Directors first acknowledged that no meeting had taken place in July of 2021.

The Directors next considered the Minutes of the quarterly meeting of the Board held April 27, 2021. The Directors, on motion duly made, seconded and unanimously carried, approved the Minutes of the April 27, 2021 meeting.

The Directors next considered the financial statements for the District prepared by Soares, Sandall, Bernacchi & Petrovich for the periods ending June 30, 2021 and September 30, 2021. On motion duly made, seconded and unanimously carried, the financial statements were approved as presented. The Directors ratified the issuance of the following checks:

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
5163	4/15/2021	Southern California Edison	Electrical	\$215.22
5164	4/15/2021	Southern California Edison	Electrical	\$170.06
5165	4/15/2021	Anacapa Agro-Tech	Management Fee (March)	\$1600.00
5166	4/15/2021	Soares, Sandall, et al.	Accounting	\$1,244.00
5167	5/17/2021	Southern California Edison	Electrical	\$219.58
5168	5/17/2021	Southern California Edison	Electrical	\$153.79
5169	5/17/2021	Ferguson Case Orr Paterson	Legal	\$12,986.15
5170	5/17/2021	Anacapa Agro-Tech	Management Fee (April)	\$1,600.00
5170	5/17/2021	Anacapa Agro-Tech	Tile Line & Manhole Repair	\$174.00
5171	5/17/2021	Ventura Co Elections Div.	Elections	\$577.49
5172	5/17/2021	Soares, Sandall, et al.	Accounting	\$3,160.65
5173	5/27/2021	Tolman & Wiker	Insurance	\$4,629.00
5174	6/15/2021	Southern California Edison	Electrical	\$200.94

5175	6/15/2021	Southern California Edison	Electrical	\$143.78
5176	6/15/2021	Soares, Sandall, et al.	Accounting	\$808.00
5177	6/15/2021	Anacapa Agro-Tech	Management Fee (May)	\$1,600.00
5178	7/15/2021	Travis Ag	Tile Line & Manhole Repair	\$9,473.12
5179	7/15/2021	Southern California Edison	Electrical	\$76.80
5180	7/15/2021	Southern California Edison	Electrical	\$191.68
5181	7/15/2021	LAFCO	LAFCO Yearly Fees	\$107.00
5182	7/15/2021	Paul DeBusschere Ranch	Miscellaneous	\$338.64
5183	7/15/2021	Soares, Sandall, et al.	Accounting	\$1,373.00
5184	8/16/2021	Jensen Design & Survey	Special Assessment Fees	\$3,900.00
5185	8/16/2021	Southern California Edison	Electrical	\$195.82
5186	8/16/2021	Southern California Edison	Electrical	\$183.31
5187	8/16/2021	Soares, Sandall, et al.	Accounting	\$1,775.20
5188	9/15/2021	Anacapa Agro-Tech	VOID	\$0.00
5189	9/15/2021	Southern California Edison	Electrical	\$153.48
5190	9/15/2021	Southern California Edison	Electrical	\$185.69
5191	9/15/2021	Soares, Sandall, et al.	Accounting	\$1,335.00
5192	9/15/2021	Anacapa Agro-Tech	Management Fee (June, July, August)	\$4,800.00
5192	9/15/2021	Anacapa Agro-Tech	Weed Spraying	\$5,452.83
			TOTAL:	\$59,024.23

The Directors next listened to a report from Chuy Sahagan of Anacapa Agro-Tech concerning the District's facilities. Chuy reported the system is working well and no problems arose from the rain of approximately .75 inches on October 25, 2021. There are no pump issues. Manholes are clean and require little to no maintenance due to the ongoing drought. Chuy reported a washout in the District's ditch north of the Defau property south of Etting Road. Chuy will investigate what needs to be done to remedy the problem. Director Mike Naumann reported that the activity of the City of Oxnard to install the GREAT line north of the Driscoll Plant on Hueneme Road was interrupted by rain drainage on October 25, 2021. The contractor had temporarily dammed the District's ditch (without the consent of the District) while installing a 24 inch GREAT line. The dam broke but there was no damage.

The Directors next heard a short report from John Orr regarding the status of the Sakioka detachment. Since the last meeting, the Sakioka's have signed the Detachment Agreement and delivered a check in the amount of \$10,000.00. The Directors reported that as of now there is no further farming on any portion of the Sakioka property.

The Directors next discussed the City of Oxnard's GREAT pipeline extension work along Hueneme Road. The Directors have monitored the situation as it has progressed.

The Directors next discussed the Westerlay Orchid Encroachment Agreement. The Directors observed there is no activity on the property at this time and agreed to put all legal work

on a back burner and take this item off further Agendas until contacted by Westerlay.

The Directors next discussed the work performed along the District's dikes along the ditches adjacent to the Point Magu Game Preserve. It was reported that the work is completed.

The Directors next discussed the contact made by MNS Engineers relating to the proposed widening of Hueneme Road between Edison Drive and Laguna Road. The Directors noted that District facilities cross Hueneme Road in four (4) locations. The widening affects its facilities because in each crossing a transite pipe is installed under the roadbed and connected at each end with at least two (2) concrete lengths of pipe. As the road is widened, the length of transite pipe is exceeded exposing the possibility there could be leaks where it joins the cement joints. The Directors asked the Secretary to inform MNS of this problem and ask them, in widening the road, to install new, longer sections of transite pipe to avoid future issues.

Next, the Directors once again deferred preparation of a letter to District landowners requiring prior approval from the District for any changes or improvements performed by the landowner to the District facilities.

There being no further business to come before the Directors, the meeting was adjourned at approximately 11:30 a.m.

JOHN C. ORR, Secretary

APPROVED:

MICHAEL J. NAUMANN, President