

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

November 29, 2022

A regular meeting of the Board of Directors of Oxnard Drainage District No. 2 (the “District”) was held at 9:00 a.m. on November 29, 2022 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, and attorney Ian Elsenheimer.

Mr. Naumann presided at the meeting which began at 9:00 a.m.

No representative from Anacapa Agro-Tech was available to report on the status of the District system. This report was tabled until the next Board Meeting.

The Directors next reviewed the Minutes of the previous quarterly meeting of the Board held September 8, 2022. The Directors, on motion duly made, seconded and unanimously carried, approved the Minutes of the September 8, 2022 meeting as written.

The Directors next considered the financial statements for the District prepared by Soares, Sandall, Bernacchi & Petrovich for the period ending September 30, 2022. 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>
5240	7/15/2022	Ferguson Case Orr Paterson	Legal	\$2,090.00
5241	7/15/2022	Gradall Rental Co.	Ditch Repair	\$4,400.00
5242	7/15/2022	Southern California Edison	Electrical	\$285.34
5243	7/15/2022	Southern California Edison	Electrical	\$192.93
5244	7/15/2022	Soares, Sandall, et al.	Accounting	\$968.92
5245	7/15/2022	Anacapa Agro-Tech	Management Fee (June)	\$1,600.00
5246	7/15/2022	LAFCO	LAFCO Fee	\$136.00
5247	8/15/2022	Travis Ag Construction	Ditch Repair	\$15,092.83
5248	8/15/2022	Jensen Design & Survey	Special Assessments	\$4,950.00
5249	8/15/2022	Gradall Rental Co.	Ditch Repair	\$18,840.00
5250	8/15/2022	Anacapa Agro-Tech	Management Fee (July)	\$1,600.00
5250	8/15/2022	Anacapa Agro-Tech	Manhole Cleaning	\$609.00
5251	8/15/2022	Southern California Edison	Electrical	\$265.73

5252	8/15/2022	Southern California Edison	Electrical	\$184.29
5253	8/15/2022	Soares, Sandall, et al.	Accounting	\$1,991.50
5254	9/15/2022	Jensen Design & Survey	Special Assessments	\$550.00
5255	9/15/2022	Southern California Edison	Electrical	\$244.19
5256	9/15/2022	Southern California Edison	Electrical	\$188.81
5257	9/15/022	Soares, Sandall, et al.	Accounting	\$1,731.30
5258	9/15/2022	Anacapa Agro-Tech	Management Fee	\$1,600.00
5259	9/15/2022	Ferguson Case Orr Paterson	Legal	\$2,420.00
5260	9/15/2022	Gradall Rental Co.	Ditch Repair	\$4,180.00
			TOTAL:	\$64,120.84

The Directors next discussed the status of the Sakioka Farms detachment. Attorney Elsenheimer reported he was awaiting information on the number of parcels other than Sakioka that would be included in the detachment. The Director's reaffirmed that the District from its own funds would pay the portion of the work representing the parcels other than Sakioka.

The Directors next discussed the work being undertaken by landowner Dan Naumann and the need for Dan Naumann to attach his property to the District lines. Attorney Elsenheimer agreed he would plan to accomplish the attachment simultaneously with the Sakioka et al. detachment.

The Directors next heard a report from attorney Elsenheimer regarding his research into connection fees charged by other districts in the State to assist them in considering whether the District should adopt a standard attachment/detachment policy for the District. After discussion, the Board concluded that it is unlikely there will be any further "attachments" to the District and so a connection fee policy was unnecessary. Further, there already exists a District drain line on the Dan Naumann property so there is little expense to the District to add the property to the District's system.

The Directors next discussed surface drain issues on the Lennox/Reiter property on Hueneme Road. The Directors instructed attorney Orr to write a letter to Luis Calderon, Reiter's point person, requesting he meet with Director DeBusschere to discuss the 6 inches of native soil Lennox/Reiter has taken off of the District's retention basin. And, to give notice to the Lennox/Reiter parties that the District requires that the License Agreement previously provided to them be signed and returned to the District. The Directors asked Mr. Orr to include in his letter that the District will allow them to put in a pump in the District ditch as long as they go through the Goldberg property.

The Directors next discussed the status of the fencing installed by Bauer along the District's 40 foot easement north of the former Mission Avocado facility and Edison's demand that the fence be moved. While Edison is not making direct demands on the District, it is demanding that Bauer remove the fence within Edison's transmission line easement. Should Bauer relocate his fence onto the District ditch easement, it would interfere with the District's regular, periodic cleaning of the ditch by excavator. Counsel was asked to monitor the situation and report to the Directors.

Director Paul DeBusschere next reported he had no report regarding the potential ditch

vegetation options to stabilize sloughing of the surface ditches as he had not yet received NRCD (National Resource Conversation District) plans for the District's consideration.

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.

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JOHN C. ORR, Secretary

APPROVED:

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MICHAEL J. NAUMANN, President