

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

September 8, 2022

A regular meeting of the Board of Directors of Oxnard Drainage District No. 2 (the “District”) was held at 9:30 a.m. on September 8, 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 and Paul DeBusschere. Director Brian Naumann was not present. Also present were District Counsel and Secretary, John C. Orr, and attorney Ian Elsenheimer.

Mr. Naumann presided at the meeting which began at 9:45 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 May 17, 2022. The Directors, on motion duly made, seconded and unanimously carried, approved the Minutes of the May 17, 2022 meeting as written.

The Directors next considered the financial statements for the District prepared by Soares, Sandall, Bernacchi & Petrovich for the period ending May 17, 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>
5226	4/15/2022	Ferguson Case Orr Paterson	Legal	\$2,188.25
5227	4/15/2022	Gradall Rental Co.	Ditch Repair	\$8,250.00
5228	4/15/2022	Southern California Edison	Electrical	\$432.38
5229	4/15/2022	Southern California Edison	Electrical	\$168.21
5230	4/15/2022	Soares, Sandall, et al.	Accounting	\$1,985.74
5231	5/16/2022	Southern California Edison	Electrical	\$214.91
5232	5/16/2022	Southern California Edison	Electrical	\$263.30
5233	5/16/2022	Anacapa Agro-Tech	Management Fee (April)	\$1,600.00
5234	5/16/2022	Soares, Sandall, et al.	Accounting	\$3,535.82
5235	6/1/2022	Tolman & Wiker	Insurance	\$4,629.00
5236	6/15/2022	Southern California Edison	Electrical	\$315.54
5237	6/15/2022	Southern California Edison	Electrical	\$167.58
5238	6/15/2022	Anacapa Agro-Tech	Management Fee (May)	\$1,600.00

5239	6/15/2022	Soares, Sandall, et al.	Accounting	\$1,749.98
			TOTAL:	\$27,100.71

The Directors next had a long discussion regarding the status of the Sakioka Farms detachment and drainage easement. No action was taken at this time regarding this matter.

The Directors next discussed the work being undertaken by landowners Dan Naumann and the need for Dan Naumann to attach his property to the District lines.

The Directors next asked attorney Elsenheimer to research connection fees charged by other districts in the State to assist them in considering whether or not the District should adopt a standard attachment/detachment policy for the District.

The Directors next discussed surface drain issues on the Lennox/Reiter property on Hueneme Road. Director Mike Naumann indicated he had not been able to follow up with Lennox/Reiter through Luis Calderon, Reiter’s point person on drainage matters.

The Directors next discussed the status of the fencing installed along the District’s 40 foot easement north of the former Mission Avocado facility. The Directors reported that the north/south fence had been moved away from the ditch. However, the east/west fence had not been moved.

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.

JOHN C. ORR, Secretary

APPROVED:

MICHAEL J. NAUMANN, President