

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

January 26, 2023

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 **Tuesday, January 31, 2022, at 9:30 a.m.**, at 1050 South Kimball Road, Ventura, California.

The proposed agenda is:

1. Minutes of November 29, 2022 Quarterly Meeting.
2. Financial Statements for Period Ending December 31, 2022.
3. Anacapa Agro-Tech Status Report.
4. Renewal of Ventura County Credit Union 6-Month CD (Renewal Date: March 23, 2023).
5. Landowner General District election May 2, 2023 – Director Michael Naumann and Brian Naumann are up for re-election.
6. Report regarding status of Sakioka Farms Detachment and Drainage Easement.
7. Report regarding Dan Naumann Attachment to the District.
8. Report regarding the status of surface drain issues on the Lennox property on Hueneme Road and status of the signing of the Berkshire License Agreement.
9. Status of Bauer fencing installed along the District's 40 foot easement north of the Mission Avocado facility and Edison's demand for the fence to be moved.
10. Report from Director DeBusschere regarding potential ditch vegetation options to stabilize surface ditches.
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
Richard Heldwein, CPA – *Via E-Mail*
Anacapa Agro-Tech Supply, Inc. – *Via E-Mail*
Ian L. Elsenheimer, Esq. – *Via E-Mail*