

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

August 20, 2024

Via E-Mail Transmission

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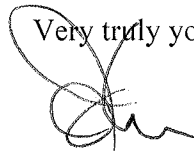
Dear Mike, Paul and Brian:

The regular quarterly meeting of the Board of Directors of Oxnard Drainage District No. 2 is scheduled for **Friday, August 23, 2024, at 9:30 a.m.**, at 1050 South Kimball Road, Ventura, California.

The proposed agenda is:

1. Minutes of May 7, 2024 Quarterly Board Meeting.
2. Minutes of August 8, 2024 Special Board Meeting.
3. Financial Statements for Period Ending June 30, 2024.
4. Review of Management Contract with Anacapa Agro-Tech, replacement entity.
5. 2024 Conflict of Interest Code Biennial Review.
6. Report regarding the California Department of Transportation Eminent Domain Lawsuit.
7. Status of DFK Corp. removing the trees growing on the banks of the District's ditch just south of Etting Road to allow the District access for ditch maintenance.
8. Request for information from Dudek regarding the District's protocols for redevelopment of properties with installed drainage tiles – Hueneme Road and Olds Road.
9. Status of contracting with Farber Hass Hurley LLP to perform District Audit.
10. Scanning Minutes.

Very truly yours,



JOHN C. ORR

JCO:mjr

cc: The Ventura County Star, Attn: Water Reporter
Richard Heldwein, CPA – *Via E-Mail*
Ian L. Elsenheimer, Esq. – *Via E-Mail*
Shane M. Maguire, Esq. – *Via E-Mail*