

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Lynn Maulhardt, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Roger E. Orr
F.W. Richardson



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

May 23, 2011

BOARD OF DIRECTORS BUDGET WORKSHOP
Thursday, May 26, 2011, 9:00 A.M. – 12:00 P.M.
UWCD Board Room, 106 N. 8th Street, Santa Paula, California

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

NOTICE: This Meeting shall include teleconferencing as authorized by and in accordance with Government Code section 54953. The teleconferencing location shall be 4300 Southeast Paulina Highway, Prineville, Oregon 97754. This agenda will be posted at the teleconferencing location, which will be accessible to the public.

1. CALL TO ORDER 9:00 A.M.

1.1 Public Comment
Information Item

Any person may comment on any matter on the agenda. Five minute time limit, please.

1.2 Budget Workshop
Information Item

Staff will present the proposed draft budget for the District for FY 2011-12, along with pertinent information with respect to the budget, and the Board and others may ask questions and make suggestions. No action will be taken with regard to the budget at this meeting.

2. Adjournment

The Board will adjourn to the next **Regular Board Meeting on June 8, 2011** or call of the President.

All testimony given before the Board of Directors is recorded.

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street in Santa Paula during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: EMS

Posted: (date) May 23, 2011 (time) 9:00 a.m (attest) Michelle Kinnun

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 23, 2011 (time) 9:10 a.m (attest) Michelle Kinnun

At: www.unitedwater.org