

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

October 26, 2011

General Manager
E. Michael Solomon

AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, November 9, 2011 – 11:00 A.M.
UWCD – GENERAL MANAGER’S OFFICE
UNITED WATER CONSERVATION DISTRICT HEADQUARTERS
SANTA PAULA, 525-4431

OPEN SESSION

1. Public Comment

Any person may comment on any matter in the closed session agenda or not included on the open session agenda within the jurisdiction of the District. All comments are subject to a five minute time limit.

CLOSED SESSION

1. Conference with Labor Negotiators [Govt. Code Sec. 54957.6]

Agency Designated Representatives: General Manager
Employee organization: SEIU Local 771
Unrepresented Employees: District Management Staff

SECOND OPEN SESSION

1. Board Policy & Procedures

The Committee will discuss a proposed policy document on Board of Director procedures.

2. Building Search Status

The Committee will discuss status of staff efforts to identify alternative possibilities for location of the District’s offices.

Directors:

Robert Eranio
Dan Naumann
Lynn Maulhardt

Staff:

Mike Solomon
Mary Lindley
Ken Breitag

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 material 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) **October 28, 2011** (time) **3:55 p.m.** (attest) **Ofelia Leon**
At: **United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA**
Posted: (date) **October 28, 2011** (time) **4:05 p.m.** (attest) **Ofelia Leon**
At: **www.unitedwater.org**