

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Lynn Maulhardt, Secretary/Treasurer
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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

May 2, 2011

General Manager
E. Michael Solomon

AGENDA
EXECUTIVE COMMITTEE MEETING

Wednesday, May 18, 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 including matters on the open or closed session agendas.

CLOSED SESSION:

1. General Manager’s Evaluation

Public Employee Performance Evaluation (Government Code 54957).

1.1 Employee Evaluation

Public Employee Performance Evaluation (Government Code 54957: General Manager). The Committee will review and evaluate the General Manager’s performance for FY 2010-11.

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

Agency Designated Representatives: Executive Committee
Unrepresented Employee: General Manager

SECOND OPEN SESSION

1. Announcement of Items Discussed in Closed Session

Directors:

Robert Eranio
Dan Naumann
Lynn Maulhardt

Staff:

Mike Solomon

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) May 10, 2011 (time) 9:20 a.m. (attest) Ofelia Leon

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

Posted: (date) May 10, 2011 (time) 9:45 a.m. (attest) Ofelia Leon

At: www.unitedwater.org