

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

June 14, 2011

General Manager  
E. Michael Solomon

### AGENDA EXECUTIVE COMMITTEE MEETING

Friday, June 17, 2011 – 7:30 A.M.

EXECUTIVE BOARD ROOM, COURTYARD MARRIOTT HOTEL, OXNARD,  
485-9666

#### OPEN SESSION:

**1. Public Comment**

Any person may comment on any matter including matters on the open or closed session agendas.

**2. Review of Employment and Management Compensation Package –SEIU MOU**

The Committee will discuss the existing 2007-2019 SEIU MOU and Management employee agreements and determine what options are available to the District, if revisions are determined to be necessary.

**3. Status of Search for New Office Building**

The Committee will hear an update on staff's efforts to date in the search for a new office for the District, and provide direction, as needed.

**4. FY 2010-11 Executive Management Employees' Evaluation Review and Contractual Merit Pay Recommendations**

The General Manager will provide a summary of his evaluations of each Executive Management employees' performance for FY 2010-11 and his recommendations for contractual merit pays.

**5. Redistricting of Divisions within UWCD**

With the 2010 Census data now available, the District must make plans, if any, as to whether any redistricting of division's for directors' representation is necessary.

#### **Directors:**

Robert Eranio  
Dan Naumann  
Dick Richardson (for 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) June 14, 2011 (time) 11:30 a.m. (attest) Michelle Kinnun**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) June 14, 2011 (time) 11:45 a.m. (attest) Michelle Kinnun**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**