



United Water

CONSERVATION DISTRICT

Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA SPECIAL BOARD MEETING

Tuesday, February 12, 2019, 11:00 A.M.
2nd Floor Conference Room
1701 Lombard Street, Oxnard, CA 93030

BOARD MATTERS

Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action.
The Board of Directors in its discretion may change the order of agenda items.

1. FIRST OPEN SESSION 11:00 A.M.

1.1 Public Comments **Information Item**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

1.2 Pledge of Allegiance

1.3 Approval of Agenda **Motion**

2. BOARD WORKSHOP

2.1 Welcome and Introduction – presented by Daniel Iacofano, PhD, FAICP,
Principal - Moore Iacofano Goltsman, Inc.

2.2 Review of Strategic Planning Process

2.3 Review, Discussion and Confirmation of the Strategic Plan Framework

2.4 Goal Area Review and Discussion of Key Objectives and Priorities

2.5 Summary and Next Steps

3. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting** on **Wednesday, February 13, 2019** or call of the President.

UWCD Special Board of Directors Meeting Agenda

February 12, 2019

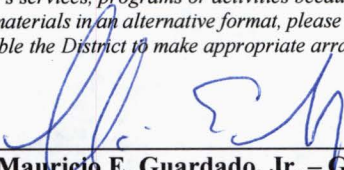
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All testimony given before the Board of Directors is recorded.

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: _____


Mauricio E. Guardado, Jr. – General Manager

Posted: (date) February 8, 2019 (time) 4p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 8, 2019 (time) 4p.m. (attest) Kris Sofley
At: www.unitedwater.org