

Board of Directors
Lynn E. Maulhardt, President
Bruce E. Dandy, Vice President
Robert Eranio, Secretary/Treasurer
Sheldon G. Berger
Edwin T. McFadden III
Michael W. Mobley
Daniel C. Naumann
Legal Counsel
Anthony H. Trembley
General Manager
E. Michael Solomon



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

MINUTES
SPECIAL BOARD MEETING

Wednesday, March 18, 2015, 11:00 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

Directors Present:

Lynn Maulhardt, President, Division 4
Bruce Dandy, Vice President, Division 5
Robert Eranio, Secretary/Treasurer, Division 3
Sheldon G. Berger, Division 7
Edwin T. McFadden, Division 1 (via teleconference)
Michael W. Mobley, Division 2
Daniel C. Naumann, Division 6

Staff Present:

E. Michael Solomon, General Manager

FIRST OPEN SESSION

Public Comments

President called the meeting to order and asked for public comment. No public comments were offered.

CLOSED SESSION

1. Public Employee Appointment (Government Code § 54957)

Title: New General Manager

2. Conference with Labor Negotiators (Government Code § 54957.6)

Agency Designated Representatives: Board of Directors, District Counsel, Current General Manager, Bob Murray & Associates
Unrepresented Employee: General Manager Candidate

3. Public Employee Employment (Government Code § 54957)

Title: Current General Manager

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SECOND OPEN SESSION

1. Oral Report Regarding Executive (Closed) Session

In accordance with Government Code Section 54957.1(a), the General Manager noted that there was no action to report.

2. General Manager Recruitment Process

Motion

The General Manager noted that in closed session the Board instructed him to extend by \$6,000 the District's contract with Bob Murray & Associates for recruitment of a new General Manager. Such amount is within the General Manager's authority for approval of a supplemental appropriation.

3. Adjournment 12:00 P.M.

The Board will adjourn to the next **Special Board Meeting on Wednesday, April 1, 2015** or call of the President.

ATTEST: Robert Eranio
Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of March 18, 2015.

ATTEST: Kenneth A. Breitag
Kenneth A. Breitag, Clerk of the Board