

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

Friday, March 6, 2015, 8:00 A.M.
Costa Room, Embassy Suites Mandalay Beach Hotel
2101 Mandalay Beach Road, Oxnard, 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
Michael W. Mobley, Division 2
Daniel C. Naumann, Division 6

Staff Present:

E. Michael Solomon, General Manager

FIRST OPEN SESSION

Public Comments

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

CLOSED SESSION

1. Public Employee Appointment/Public Employment (Government Code §54957)

Title: General Manager

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. Adjournment 5:00 P.M.

The Board adjourned to the next **Regular Board Meeting on Wednesday, March 11, 2015** or call of the President.

**Minutes
Special Board Meeting
March 6, 2015**

ATTEST: Robert Cranio
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 6, 2015.

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