

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, June 26, 2015, 9:30 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

Directors Absent:

Edwin T. McFadden, Division 1

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 comment was 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.

**Minutes
Special Board Meeting
June 26, 2015**

2. Personal Water Craft Usage at Lake Piru

Motion

Motion to authorize the General Manager to approve usage of up to 50 personal water craft at one time on Lake Piru for a 90-day period; authorize him to increase the number of days of the temporary period, to increase the number of personal water craft to 75 at a time, to decrease the allowable number to below 50, or to eliminate the program, as the General Manager deems appropriate; establish a personal water craft entrance fee, consistent with grant requirements; and instruct staff to establish rules for operation of personal water craft on Lake Piru, including speed and areas of operation, and establish procedures for quagga mussel inspections of the personal water craft at the lake, Director Dandy; Second, Director Berger. Motion approved unanimously on voice vote.

3. Adjournment 7:00 P.M.

The Board adjourned to the next **Regular Board Meeting on Wednesday, July 8 10, 2015** or call of the President.

ATTEST: Robert E. Arndt
Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of June 26, 2015.

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