

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



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

MINUTES
SPECIAL BOARD MEETING
AB 1234 Ethics Training and AB 1825 Sexual Harassment Training
Monday, May 1, 2017, 9:30 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

Directors Present:

Sheldon G. Berger, Division 7
Bruce Dandy, Division 5
Robert Eranio, Vice President, Division 3
Daniel C. Naumann, Secretary/Treasurer, Division 6

Staff Present:

Mauricio E. Guardado, Jr., General Manager
Mike Booth, Senior Ecologist
John Carman, Chief Water Treatment Operators
Brian Collins, Supervising Instrumentation & Electrical
Greg DeJarnette, Dam Operator
Dan Detmer, Supervising Hydrogeologist
Mike Ellis, Operations & Maintenance Manager
Anthony Emmert, Deputy General Manager
Jim Grisham, Engineering Manager
Chris Hendricks, Lead Recharge O&M Worker
Ofelia Leon, Human Resources Administrator
John Lindquist, Senior Hydrogeologist
Murray McEachron, Senior Hydrologist
Catherine McCalvin, Environmental Planning & Conservation Manager
Craig Morgan, Senior Engineer
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Christy Ramirez, Executive Coordinator
Robert Richardson, Associate Engineer
Tina Rivera, Chief Financial Officer
Clayton Strahan, Senior Park Services Officer
Kaili Taniguchi, Associate Engineer
Steve Trocino, Senior Account

FIRST OPEN SESSION

Public Comments

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.

No public comment was offered.

1. **CALL TO ORDER 9:30 A.M.**

1.1 **Public Comment**
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 legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. No public comment was offered.

1.2 **Sexual Harassment Prevention Training – Dennis Timoney, SDRMA**
Information Item

AB 1825 (Government Code §12950.1) requires that employers having 50 or more employees shall provide at least two hours of training regarding sexual harassment to all supervisory employees in California every two years. An employer shall also include prevention of abusive conduct as a component of the training.


1.3 **Biennial AB 1234 Training – Dennis Timoney, SDRMA**
Information Item

AB 1234 (Government Code §53235 *et seq.*) requires elected and appointed officials and designated employees to take at least two hours of training in general ethics principles and ethics laws relevant to public service at least every two years if they receive compensation for their service or are reimbursed for their expenses.

2. **Adjournment 12:50p.m.**

The meeting was adjourned to the **Regular Board Meeting** on **May 3, 2017** or call of the Board President.

ATTEST:


Director Daniel C. Naumann, Secretary/Treasurer

I certify that the above is a true and correct copy of the minutes of the Special Board meeting of May 1, 2017.

ATTEST:


Kris Sofley, Clerk of the Board