



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL BOARD MEETING

Tuesday, December 18, 2018, 9:00 A.M.
UWCD New Headquarters
1701 Lombard Street, Oxnard, California 93030

BOARD OF DIRECTORS PRESENT

Director Bruce Dandy
Director Robert Eranio, President
Director Lynn Maulhardt
Director Edwin T. McFadden, III
Director Dan Naumann, Vice President (arrived after meeting started)

BOARD OF DIRECTORS ABSENT

Director Sheldon Berger

STAFF PRESENT

Mauricio E. Guardado, Jr., General Manager
David D. Boyer, Legal Counsel
Anthony Emmert, Assistant General Manager
Robert C. Siemak, Assistant General Manager
Dr. Maryam Bral, Chief Engineer
Brian Collins, Operations and Maintenance Manager
Mike Ellis, Chief Operations Officer
Christy Ramirez, Executive Coordinator
Dr. Katherine Ayres,
Dan Detmer, Supervising Hydrogeologist
John Lindquist,
Erin Gorospe, Senior Accountant
Murray McEachron,
Kris Sofley, Executive Assistant/Clerk of the Board

PUBLIC PRESENT

Chip Blankenhorn, Catalyst Environmental Solutions
Megan Hines, City of Oxnard
Kim Loeb, County of Ventura
Jennifer Tribo, Ventura Water

1. OPEN SESSION 9:13a.m.

President Eranio called the meeting to order at 9a.m. and asked everyone to stand and recite the Pledge of Allegiance.

1.1 Pledge of Allegiance

1.2 Public Comments

President Eranio asked if there were any public comments for the Board. None were offered

1.3 Approval of Agenda

Motion

Motion to approve the agenda, Director Dandy; Second, Director Maulhardt. Voice vote: four ayes (Dandy, Maulhardt, McFadden, Eranio); none opposed; two absent (Berger, Naumann). Motion carries unanimously 4/0/2.

President Eranio welcomed everyone to the Workshop/Special Board meeting and then asked Mr. Guardado to provide the background and introduce Daniel Iacofano from Moore Iacofano Goltsman (MIG).

Mr. Guardado explained that Mr. Iacofano was a consultant hired by the District to assist in the development of long-term strategic plan which would document the goals and priorities of the Board and help staff in implementing policies and plans. Mr. Iacofano had interviewed each of the Board members prior to today's workshop and held a staff workshop in November in an effort to gain greater understanding of the Board's point of view regarding priorities going forward. Today's workshop is designed to facilitate the development of a framework for a long term strategic plan and there will be a second workshop in February, at which Mr. Iacofano will present a draft UWCD Strategic Plan. That draft plan will be made available to the public and will be used to engage stakeholders and others in the community and will frame up future budget discussions as well. Mr. Guardado then introduced Mr. Iacofano and turned the meeting over to him.

2. BOARD WORKSHOP

2.1 Introduction and Overview –

Mr. Iacofano provided a brief explanation of the process for today's workshop and then asked to go around the room and have everyone introduce themselves.

2.2 Process

Mr. Iacofano then engaged Directors, staff and others in a discussion of the various strategic issues the District and community were facing and to share their thoughts on some of the potential directions available to resolving or dealing with those issues. Among the items discussed were Water Supply; System Reliability and Infrastructure; Environmental Compliance; Finance and Funding needs; Community Outreach and Communications including community engagement and garnering community support for potential projects; and the organization and administration of the District.

Mr. Iacofano then led the group through a discussion of topics that would be addressed in the framework of the Strategic Plan, including but not limited to the Mission, Vision, Goals and Values of the District, according to both Board members and staff. He then asked the Board members specifically to list their top three priorities and/or objectives for the District moving forward. Director Dandy

stated that his top three priorities for the District were to be financially solid, to have enough qualified staff to handle the work load of the District and to continue recent efforts in communication and outreach. President Eranio said his top priority was to identify and secure new water supply, followed by staffing as mentioned by Director Dandy, and to secure sources for funding or financing. Director Naumann's top priority was water inventory, followed by staffing and developing partnerships and continuing outreach, which he believes go hand in hand. Director McFadden said that it all starts with the District's mission to protect, conserve, enhance and manage the water resources of the Santa Clara River watershed, which he believes defines who the District is and what it does. He said that it also applies to aquifers, the development of alternative water sources and building coalitions to support those efforts. Director Maulhardt also stressed revisiting the District's mission statement and that the mission statement needs to be redefined, as appropriate, as the public's interpretation of conservation, protection, et cetera changes. Director Maulhardt also stated that "good water policy protects the aquifers" and agreed with Director McFadden's priorities of aquifer, alternative water supply and building coalitions.

3. ADJOURNMENT 12:31p.m.

President Eranio called for a motion to adjourn. Motion to adjourn, Director Naumann; Second, Director Maulhardt. Voice vote: five ayes (Dandy, Maulhardt, McFadden, Naumann, Eranio), none opposed, one absent (Berger). Meeting was adjourned at 12:31p.m.

The Board will adjourn to the **Regular Board Meeting on Wednesday, January 16, 2019** or call of the President.

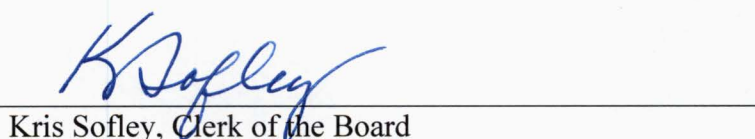
I certify that the above is a true and correct copy of the minutes of the United Water Conservation District's Special Board of Directors meeting/Strategic Planning Workshop of December 18, 2018.

ATTEST:



Daniel C. Naumann, Vice President, UWCD Board of Directors

ATTEST:



Kris Sofley, Clerk of the Board