



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL BOARD MEETING
United Water Conservation District Board of Directors
Wednesday, June 12, 2019, 11:30 A.M.
Board Room, UWCD G.I. "Irv" Wilde Headquarters
106 N 8th Street, Santa Paula CA 93060

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

DIRECTORS PRESENT

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

STAFF PRESENT

Mauricio E. Guardado, Jr., General Manager
David D. Boyer, Legal Counsel
Anthony Emmert, Assistant General Manager
Robert C. Siemak, Assistant General Manager
Joseph Jereb, Chief Financial Officer
Dr. Maryam Bral, Chief Engineer
Brian Collins, Operations and Maintenance Manager
Josh Perez, Human Resource Manager
Dan Detmer, Supervising Hydrogeologist
Clayton Strahan, Chief Park Ranger
Erin Gorospe, Senior Accountant
Kris Sofley, Executive Assistant/Clerk of the Board

PUBLIC PRESENT

Frank Brommenschenkel
Nancy Broschart, City of Oxnard
Susan Rungren, Ventura Water
Rick Simonson, HF&H Consultants
Dr. Rod Smith, Stratecon Consultants

Open Session

President Naumann called the Special Board Meeting to order at 11:40a.m.

1. Public Comments

President Naumann opened the floor for public comments. None were offered.

**2. Hazard Mitigation Grant Program Designation of Subrecipient's Agent Resolution
Motion**

Chief Engineer Dr. Maryam Bral asked the Board to consider authorizing the General Manager to serve as its agent to provide to the California Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

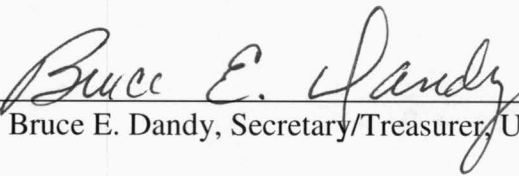
Motion to approve (with the corrected spelling of Director Mobley's name), Director Maulhardt; Second, Director Eranio. Roll call vote: seven ayes (Berger, Dandy, Eranio, Maulhardt, McFadden, Mobley, Naumann); none opposed; none absent. Motion carries unanimously 7/0/0.

3. Adjournment

President Naumann adjourned the meeting at 11:45a.m. to the **Regular Board Meeting of Wednesday, June 12, 2019**

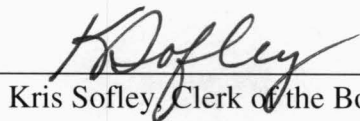
I certify that the above is a true and correct copy of the minutes of the United Water Conservation District's Special Board of Directors meeting of June 12, 2019.

ATTEST: _____



Bruce E. Dandy, Secretary/Treasurer, UWCD Board of Directors

ATTEST: _____



Kris Sofley, Clerk of the Board