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**UNITED WATER CONSERVATION DISTRICT**  
“Conserving Water since 1927”

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**ENVIRONMENTAL COMMITTEE MEETING**  
**Monday, July 9, 2018 – 1:30 P.M.**  
**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

**OPEN SESSION:**

**1. Public Comment**

The public may address the Environmental Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

**EXECUTIVE (CLOSED) SESSION:**

**2. Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): one case

**SECOND OPEN SESSION:**

**3. Report on Actions Resulting from Executive (Closed) Session**

**4. Review of May 24, 2018, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the May 24, 2018, Environmental Committee meeting and direct staff to revise as necessary to accurately reflect the discussion and actions taken at the meeting.

**ADJOURNMENT:**

**Directors:** Bruce Dandy, Chair  
Mike Mobley  
Daniel Naumann

**Staff:** Mauricio Guardado  
Mike Ellis  
Katherine Ayres

Robert Siemak  
Jim Grisham  
Evan Lashly

Anthony Emmert  
Linda Purpus

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.*

**APPROVED:**

**Posted: (date) July 5, 2018**

**(time) 2:15p.m.**

**(attest) Kris Sofley**

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) July 5, 2018**

**(time) 2:30p.m.**

**(attest) Kris Sofley**

**At: [www.unitedwater.org](http://www.unitedwater.org)**