

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

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA
EXECUTIVE COMMITTEE MEETING

Friday, February 20, 2015 – 9:00 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

OPEN SESSION:

1. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

CLOSED SESSION:

1. Public Employee Performance Evaluation (Government Code 54957)

Title: General Manager

2. Conference with Labor Negotiators [Govt. Code Sec. 54957.6]

Agency Designated Representatives: Executive Committee
Unrepresented Employee: General Manager

3. Public Employee Appointment (Government Code 54957)

Title: General Manager

SECOND OPEN SESSION

1. Announcement of Items Discussed in Closed Session

2. District Headquarters Facility

The Executive Committee will discuss the District’s administrative office needs and provide direction to staff with regard addressing these needs.

3. 2015 Richard V. Laubacher Water Conservation Award

The Committee will discuss possible candidates for the Laubacher Award to present at the 2015 AWA Symposium on April 16, 2015. The Committee will then choose the candidate that they will recommend to the full Board at the March 11, 2015 regular scheduled Board Meeting.

4. Adjournment

Directors:

Lynn Maulhardt
Bruce Dandy
Robert Eranio

Staff:

Mike Solomon
Fred Freeman

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: EMS

Posted: (date) February 12, 2015 (time) 9:40 a.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 12, 2015 (time) 9:45 a.m. (attest) Ofelia Leon

At: www.unitedwater.org