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

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**

**Monday, February 6, 2017 at 8:30 A.M.**  
**Library, 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 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.

**2. Goals and Objectives, and Succession Plan, for General Counsel Legal Services**

**3. Adjournment**

**Directors:**

Bruce Dandy  
Robert Eranio  
Dan Naumann

**Staff:**

Mauricio Guardado

*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: TT**

**Posted: (date) January 31, 2017**

**(time) 9:15 a.m.**

**(attest) Kris Sofley**

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

**Posted: (date) January 31, 2017**

**(time) 9:30a.m.**

**(attest) Kris Sofley**

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