

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



**UNITED WATER CONSERVATION DISTRICT**  
"Conserving Water since 1927"

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

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

**Monday, April 24, 2017 at 6:30 P.M.**  
**Larsen's Grill at The Collection**  
**590 Town Center Drive, Oxnard, California 93036**

**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. Organizational Review**

**3. Update on Legislative Outreach efforts**

Update on outreach activities, including proposed trip to Washington, D.C. to meet with legislators regarding proposed legislation, potential funding opportunities and various infrastructure and regulatory issues.

**4. Discuss and Review Goals and Objectives, and Succession Plan, for General Counsel Legal Services**

**5. Closed Session**

- 5.1** Public Employee Performance Evaluation (Government Code 54957) and Consideration of Compensation Package and Performance Merit Pay Determination for the General Manager  
Title: General Manager

**6. Adjournment**

**Directors:**

Bruce Dandy  
Robert Eranio  
Dan Naumann

**Staff:**

Mauricio E. Guardado, Jr.

*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) April 17, 2017 (time) 5:35p.m. (attest) **Kris Sofley**

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

Posted: (date) April 17, 2017 (time) 5:40p.m. (attest) **Kris Sofley**

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