

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"

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING
UWCD G.I. "Irv" Wilde Headquarters
106 North Eighth Street, Santa Paula, CA 93060
Thursday, January 4, 2018 at 4:00 P.M.

OPEN SESSION: 4:00 p.m.

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. Approval of Minutes

Approval of minutes from the December 11, 2017 Executive Committee meeting.

3. Mid-Year Review

General Manager will report on the District's accomplishments during the first half of FY 2017-18, assessing staffs' efforts in reaching the goals and objects established at the beginning of the fiscal year.

4. Discussion regarding preparations for Strategic Planning Workshop during January 31, 2018 Special Board Meeting.

5. Chamber of Commerce Memberships

As directed by the Board at its November 8 meeting, Executive Committee to consider and make recommendations regarding the District's level of participation and membership in various local Chambers of Commerce.

6. General update on District operations

7. Adjournment

Directors:

Bruce Dandy
Robert Eranio
Dan Naumann

Staff:

Mauricio E. Guardado, Jr.
Kris Sofley

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) December 19, 2017

(time) 11:00a.m.

(attest) **Kris Sofley**

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

Posted: (date) December 19, 2017

(time) 11:05a.m.

(attest) **Kris Sofley**

At: **www.unitedwater.org**