

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



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING

Rhumb Line Restaurant

1510 Anchors Way Drive, Ventura, CA 93001 (805) 642-1200
Tuesday, January 30, 2018 at 6:00 P.M.

OPEN SESSION: 6:00 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 January 4, 2018 Executive Committee meeting.

3. Establishing Board Protocols

Committee will discuss and propose establishing protocols, procedures and processes for effective and efficient collaborative work flow among Board members.

4. Review of Organizational Structure

5. Preview of Strategic Planning Workshop

General Manager will review the staff presentation developed for the Strategic Planning Workshop (scheduled for Wednesday, January 31, 2018).

6. General Update on District Operations

7. Adjournment

Directors:

Robert Eranio
Daniel C. Naumann
Michael W. Mobley

Staff:

Mauricio E. Guardado, Jr.
Dr. Bill Mathis

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) January 26, 2018

(time) 4:45p.m.

(attest) **Kris Sofley**

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

Posted: (date) January 26, 2018

(time) 4:50p.m.

(attest) **Kris Sofley**

At: www.unitedwater.org