

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Michael W. Mobley, Secretary/Treasurer
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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
UWCD

106 North 8th Street, Santa Paula, CA 93060
Wednesday, February 28, 2018 @ 9 a.m.

OPEN SESSION: 9:00 a.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 30, 2018 Executive Committee meeting.

3. Review of Organizational Structure

Committee will discuss and propose modifications to the existing organizational structure of the District in an effort to improve effectiveness and efficiencies in a collaborative work environment.

4. Consideration of Nominees for 2018 Richard V. Laubacher Award

Committee will consider possible recipients for the Laubacher Award and recommend nominees to the full Board for its vote to determine the 2018 recipient.

5. General Update on District Operations

6. Adjournment

Directors:

Robert Eranio
Daniel C. Naumann
Michael W. Mobley

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) February 21, 2018

(time) 2:30 p.m.

(attest) **Kris Sofley**

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

Posted: (date) February 21, 2018

(time) 2:45 p.m.

(attest) **Kris Sofley**

At: www.unitedwater.org