

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

Tuesday, May 1, 2018 at 6:00 P.M.

Rhumb Line Restaurant
1510 Anchors Way, Ventura, CA 93001 (805) 642-1200

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. Approval of Minutes

Approval of Minutes from the March 26, 2018 Executive Committee meeting.

3. Closed Session

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

4. General Update on District Operations

5. Adjournment

Directors:

Robert Eranio
Daniel C. Naumann
Michael W. Mobley

Staff:

Mauricio Guardado
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: _____

Mauricio E. Guardado, Jr., General Manager

Posted: (date) April 24, 2018 (time) 6:30p.m. (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) April 24, 2018 (time) 6:30p.m. (attest) **Kris Sofley**
At: www.unitedwater.org