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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

UWCD EXECUTIVE COMMITTEE MEETING

Progressive Land Management, 15500 W Telegraph, Suite 810, Santa Paula, CA 93060
Monday, June 18, 2018 @ 2 p.m.

OPEN SESSION: 2:00 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.

CLOSED SESSION: 2:05 p.m.

2. Conference With Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: 1 case

3. Conference With Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (d)(4) of Government Code Section 54956.9: 1 case

4. Public Employment Discipline/Dismissal/Release

In accordance with Government Code §54956.95

SECOND OPEN SESSION

**5. Oral Report Regarding Executive (Closed) Session
Information Item**

Presented by District Legal Counsel David D. Boyer.

6. Adjournment

Directors: Robert Eranio
Daniel C. Naumann
Michael W. Mobley

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: 

David D. Boyer

Posted: (date) June 15, 2018 (time) 3:00p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) June 15, 2018 (time) 3:15p.m. (attest) Kris Sofley
At: www.unitedwater.org

Posted: (date) June 15, 2018 (time) 3:00p.m. (attest) Kris Sofley
At: Progressive Land Management, 15500 W Telegraph, Suite 810, Santa Paula, CA 93060

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