

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

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, July 24, 2018 at 10a.m.

UWCD Library

106 N 8th Street, Santa Paula, CA 93060

OPEN SESSION: 10:00 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. Drafting Board's Legislative Platform

Staff will make a presentation to the Committee and guide its discussion and direction to staff regarding crafting a legislative platform proposal for the UWCD Board of Directors to consider.

3. Review of District Travel Policy

Committee members will review the District's current Travel Policy for consideration of potential amendments and/or revisions.

4. Review of Directors' Compensable Expense and Per Diem Reporting Form

Committee to discuss the District's current form and accounting procedures regarding Directors' Compensable Expense and Per Diem Reports.

5. Update on District's Operations and Activities

6. Future Agenda Items

7. Adjournment

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

Staff: Mauricio E. Guardado, Jr.
Christy Ramirez

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) July 13, 2018

(time) 1p.m.

(attest) Kris Sofley

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

Posted: (date) July 13, 2018

(time) 1:15p.m.

(attest) Kris Sofley

At: www.unitedwater.org