

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**

**Wednesday, August 29, 2018 at 5p.m.**

**Progressive Land Management, 15500 W Telegraph, Suite A10, Santa Paula, CA 93060**  
**Hozy’s Grill, 1760 Lemonwood Drive, Santa Paula, CA 93060**

**OPEN SESSION: 5:00 p.m. at**

**Progressive Land Management, 15500 W Telegraph, Suite A10, Santa Paula, CA 93060**

**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: 5:05 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

**CLOSED SESSION ADJOURNED and CONTINUED TO SECOND OPEN SESSION at**  
**Hozy’s Grill, 1760 Lemonwood Dr, Santa Paula, CA 93060**

**SECOND OPEN SESSION 6:30p.m.**

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

Presented by District Legal Counsel David D. Boyer.

**6. Approval of Minutes**

**Motion**

Committee will consider approving Minutes from the Executive Committee meetings of June 18, 2018 and July 24, 2018.

**7. Review Draft Memorandum of Understanding (MOU) Related to Watershed Management**

**Motion**

Committee will consider and provide feedback to staff regarding finalizing Memorandum of Understanding.

**8. Strategic Planning Discussion  
Information Item**

**9. General Manager's Update on District's Operations and Activities  
Information Item**

**10. Future Agenda Items**

**ADJOURNMENT**

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

**Legal Counsel:** David D. Boyer  
Nate J. Kowalski

*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) August 24, 2018 (time) 8:30a.m. (attest) *Kris Sofley*  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA

Posted: (date) August 24, 2018 (time) 8:50a.m. (attest) *Kris Sofley*  
At: www.unitedwater.org

Posted: (date) August 24, 2018 (time) 5:15p.m. (attest) *Kris Sofley*  
At: Hozy's Grill, 1760 Lemonwood Dr, Santa Paula, CA 93060

Posted: (date) August 24, 2018 (time) 1:00p.m. (attest) *Kris Sofley*  
At: Progressive Land Management, 15500 W Telegraph, Suite 810, Santa Paula, CA 93060