

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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer



**UNITED WATER CONSERVATION DISTRICT**  
“Conserving Water since 1927”

**EXECUTIVE COMMITTEE MEETING**

**CORRECTED AGENDA**

**Tuesday, October 23, 2018 at 10:30a.m.**

**UWCD Library, 106 N 8<sup>th</sup> Street, Santa Paula, CA 93060**

**OPEN SESSION: 10:30a.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: 10:35 a.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

**SECOND OPEN SESSION 11:35a.m.**

**4. Oral Report Regarding Executive (Closed) Session**

**Information Item**

Presented by District Legal Counsel David D. Boyer.

**5. Approval of Minutes**

**Motion**

Committee will consider approving Minutes from the Executive Committee meetings of August 29, 2018.

**7. General Manager’s Update on District’s Operations and Activities**

**Information Item**

**8. Future Agenda Items**

**ADJOURNMENT**

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

**Legal Counsel:** David D. Boyer

*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) October 19, 2018**

**(time) 11:45a.m.**

**(attest) *Kris Sofley***

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) October 19, 2018**

**(time) 11:45a.m.**

**(attest) *Kris Sofley***

**At: [www.unitedwater.org](http://www.unitedwater.org)**