



Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Sheldon G. Berger
Bruce E. Dandy
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING
Monday, December 10, 2018 at 2:00P.M.
UWCD Library, 106 N 8th Street, Santa Paula, CA 93060

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 October 23, 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
Bruce Dandy

Staff: Mauricio E. Guardado, Jr., GM

Public: Dr. Bill Mathis, Mathis Consulting

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: Robert Eranio
Robert Eranio, Board President

Posted: (date) December 4, 2018 (time) 11:30a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) December 4, 2018 (time) 11:45a.m. (attest) *Kris Sofley*
At: www.unitedwater.org