



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**  
**Thursday, January 3, 2019 at 2:00P.M.**

**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 December 10, 2018 Executive Committee meeting.

**3. Review of Applications for Division 2 Vacancy**

The committee members will review the applications received by the District in response to its posting of the Board vacancy in Division 2 and prepare a recommendation to the Board.

**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. Adjournment**

**Directors:**

Robert Eranio  
Daniel C. Naumann  
Bruce Dandy

**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 DEC 14, 2018  
Robert Eranio, Board President

Posted: (date) December 27, 2018 (time) 9:00a.m. (attest) **Kris Sofley**  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA

Posted: (date) December 27, 2018 (time) 9:10a.m. (attest) **Kris Sofley**  
At: www.unitedwater.org