

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
**Tuesday, January 29, 2019 at 2:00 P.M.**  
**UWCD Library, 106 N 8<sup>th</sup> Street, Santa Paula CA 93070**

**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 January 3, 2019 Executive Committee meeting.

**3. Closed Session**

**3.1 Conference with Labor Negotiators** (Government Code 54957.6)

Agency designated representatives: Robert C. Siemak and Christy Ramirez. Employee organization: SEIU Local 721.

**3.2 Public Employee Performance Evaluation** (Government Code 54957)

Title: General Manager

**4. Mid-Year Review**

General Manager will report on the District's accomplishments during the first half of FY 2018-19, assessing staffs' efforts in reaching the goals and objects established at the beginning of the fiscal year.

**5. Discussion regarding preparations for Strategic Planning Workshop Phase II Special Board Meeting on February 12, 2019.**

**6. Review and recommend Board's Standing Committee and Representative to Outside Organizations appointments to Board President**

The committee members will review current Standing Committee assignments and Directors' appointments as representatives to Outside Organizations and recommend reassignments and reappointments as appropriate.

**7. General Manager Update**

**8. Future Agenda Items**

**9. Adjournment**

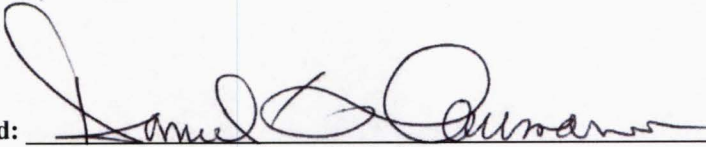

**Directors:**

Daniel C. Naumann  
Michael W. Mobley  
Bruce E. Dandy

**Staff:**

Mauricio E. Guardado, GM

*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:   
Daniel C. Naumann, Board President 

Posted: (date) January 25, 2019 (time) 12noon (attest) *Kris Sofley*  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA

Posted: (date) January 25, 2019 (time) 12:15p.m. (attest) *Kris Sofley*  
At: [www.unitedwater.org](http://www.unitedwater.org)