



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
**Thursday, March 7, 2019 at 5:00 P.M.**  
**Larsen's Grill at The Collection at RiverPark**  
**590 Town Center Dr, Oxnard, CA 93036**  
**(805) 983-6600**

**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 29, 2019 Executive Committee meeting.

**3. Closed Session**

**3.1 Public Employee Performance Evaluation** (Government Code 54957) Title: General Manager

**4. Consideration of Nominees for 2018 Richard V. Laubacher Award**

Committee will consider possible recipients for the Laubacher Award and recommend nominees to the full Board for its vote to determine the 2018 recipient.

**5. Consideration of Membership in the Family Farm Alliance**

Committee will consider membership in the Family Farm Alliance, a 501©(3) tax exempt organization, which is a powerful advocate for family farmers, ranchers, irrigation districts and allied industries in 17 Western states. The Alliance, recognized as a leader and key influencer on issues dealing with Western water policy has one mission -- to ensure availability of reliable, affordable irrigation water supplies to Western farmers and ranchers.

**6. General Manager Update**

**7. Future Agenda Items**

**ADJOURNMENT**

**Directors:**

Daniel C. Naumann, Board President  
Michael W. Mobley, Board Vice President  
Bruce E. Dandy, Board Secretary/Treasurer

**Staff:**

Mauricio E. Guardado, GM  
Dr. Bill Mathis, consultant

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*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: 

**Mauricio E. Guardado, Jr., General Manager**

**Posted: (date)** February 27, 2019                      **(time)** 12:45p.m.                      **(attest)** *Kris Sofley*  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date)** February 27, 2019                      **(time)** 1:00p.m.                      **(attest)** *Kris Sofley*  
**At: [www.unitedwater.org](http://www.unitedwater.org)**

**Posted: (date)** March 4, 2019                      **(time)** 4:00p.m.                      **(attest)** *Kris Sofley*  
**At: Larsen's Grill, 590 Town Center Dr, Oxnard, CA 93036**