

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

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon



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

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**

**Tuesday, March 10, 2015 – 9:00 A.M.**  
**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

**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.

**CLOSED SESSION:**

**1. 1. Public Employee Performance Evaluation (Government Code 54957)**

Title: General Manager

**SECOND OPEN SESSION**

**1. Announcement of Items Discussed in Closed Session**

**2. District Headquarters Facility**

The Executive Committee will discuss the District’s administrative office needs and provide direction to staff with regard addressing these needs.

**3. 2015 Richard V. Laubacher Water Conservation Award**

The Committee will discuss possible candidates for the Laubacher Award to present at the 2015 AWA Symposium on April 16, 2015. The Committee will then choose the candidate that they will recommend to the full Board at the March 11, 2015 regular scheduled Board Meeting.

**4. Adjournment**

**Directors:**

Lynn Maulhardt  
Bruce Dandy  
Robert Eranio

**Staff:**

Mike Solomon  
Ken Breitag

*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: EMS**

**Posted: (date) March 3, 2015 (time) 4:10 p.m. (attest) Ofelia Leon**

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

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