

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



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

AGENDA
EXECUTIVE COMMITTEE MEETING

Monday, June 06, 2016, 4:15 P.M.
General Manager’s Office, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th 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. Public Employee Performance Evaluation (Government Code 54957) and Consideration of Performance Merit Pay Determination for the General Manager**
Title: General Manager

SECOND OPEN SESSION

- 1. Oral Report Regarding Closed Session/Reporting of Action Taken, As Applicable**
- 2. Adjournment**

Directors:

Bruce Dandy
Robert Eranio
Dan Naumann

Staff:

Mauricio Guardado
Tony Emmert

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: M.E.G.

Posted: (date) June 3, 2016 (time) 11:00 a.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) June 3, 2016 (time) 11:10 a.m. (attest) Ofelia Leon

At: www.unitedwater.org