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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

AGENDA
EXECUTIVE COMMITTEE MEETING

Thursday, June 11, 2015, 9:00 A.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.

2. Restated Santa Felicia Dam Easement

The Committee will discuss possible revision of an easement over Santa Felicia Dam for access to Hathaway Ranch Co. parcels.

CLOSED SESSION:

1. Public Employee Appointment (Government Code 54957)

Title: General Manager

SECOND OPEN SESSION

1. Announcement of Items Discussed in Closed Session

2. Adjournment

Directors:

Lynn Maulhardt
Bruce Dandy
Robert Eranio

Staff:

Mike Solomon
Tony Emmert
Fred Freeman, Consultant

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) June 5, 2015 (time) 9:25 a.m. (attest) Ofelia Leon

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

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At: www.unitedwater.org