

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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer



## UNITED WATER CONSERVATION DISTRICT

"Conserving Water since 1927"

### AGENDA PLANNING COMMITTEE MEETING

Thursday, February 22, 2018, at 9:30a.m.

EPCD Conference Room

725 E. Main Street, Suite 225, Santa Paula, California 93060-2748

**1. Public Comment**

The public may comment on any matter not on the agenda within the jurisdiction of the District. All comments are subject to a five minute time limit.

**2. New UWCD Headquarters Building Discussion**

Committee to discuss criteria and strategy for purchasing building to serve as UWCD new headquarters.

**3. Strategy for water resources**

Committee to discuss District's strategy for acquiring State Water and Recycled Water

**4. General Update**

Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District.

**Directors:** Daniel C. Naumann, Chair  
Sheldon Berger  
Ed McFadden

**Staff:** Mauricio E. Guardado, Jr.,  
Anthony Emmert  
Mike Ellis  
Tony Morgan  
Jim Grisham  
Dan Detmer  
John Lindquist  
Tim Moore  
Murray McEachron  
Robert Richardson

*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 materials 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) Thursday, February 15, 2018 (time) 2:30p.m.

(attest) *Kris Sofley*

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

Posted: (date) Thursday, February 15, 2018 (time) 2:45p.m.

(attest) *Kris Sofley*

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