

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



## UNITED WATER CONSERVATION DISTRICT

"Conserving Water since 1927"

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

### AGENDA PLANNING COMMITTEE MEETING

**Tuesday, March 13, 2018, at 10:00a.m.**  
**Board Room, UWCD G.I. "Irv" Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

**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. Approval of Minutes**

Committee will approve minutes for the October 9, 2017 and the February 22, 2018 Planning Committee meetings.

**3. New UWCD Headquarters Building Discussion**

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

**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  
Christy Ramirez

*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: \_\_\_\_\_

Anthony Emmert, Deputy General Manager

**Posted: (date)** March 7, 2018                      **(time)** 1:30p.m.                      **(attest)** *Kris Sofley*  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date)** March 7, 2018                      **(time)** 1:45p.m.                      **(attest)** *Kris Sofley*  
**At: [www.unitedwater.org](http://www.unitedwater.org)**