

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

Thursday, October 4, 2018, at 1:30p.m.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

OPEN SESSION

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 August 9, 2018 Planning Committee meetings.

CLOSED SESSION: 1:35 p.m.

3. (Closed) Session Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9 (d)(1): one case

SECOND OPEN SESSION

4. Oral Report Regarding Executive (Closed) Session
Informational Item

Presented by District Legal Counsel David D. Boyer

5. New Headquarters

Staff will provide an update and information on the new UWCD Headquarters located at 1701 Lombard St. in Oxnard.

6. MOU With Santa Clarita Valley Water Agency

Staff will provide information on a Memorandum of Understanding between UWCD and SCVWA for water projects and water resource management strategies.

7. UWCD Strategic Plan

Staff will provide information on plans for the commencement of a strategic plan for UWCD. The plan will serve as a framework for decision making for the next five years.

8. General Update

Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District, including discussion of regional water resources issues.

9. Future Agenda Items

UWCD PLANNING COMMITTEE MEETING AGENDA

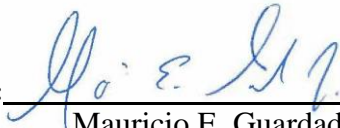
October 4, 2018

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

Staff: Mauricio E. Guardado, Jr.,
Bob Siemak
Anthony Emmert
Maryam Bral
Mike Ellis
Christy Ramirez
Erin Gorospe

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) October 1, 2018 (time) 10:00a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) October 1, 2018 (time) 10:05a.m. (attest) *Kris Sofley*
At: www.unitedwater.org