

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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer



**UNITED WATER CONSERVATION DISTRICT**  
“Conserving Water since 1927”

**AGENDA**

**RECREATION COMMITTEE MEETING**

**Tuesday, December 19, 2017 at 9:00 a.m.**

**Irv Wilde Headquarters, United Water Conservation District**  
**106 N. 8<sup>th</sup> Street, Santa Paula, California**

**OPEN SESSION:**

**1. Public Comment**

The meeting will be called to order and the public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

**2. Review and Approval of March 6, 2017 Recreation Committee Meeting Minutes**

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on March 6, 2017, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

**3. Proposed Use of Fee Tubes**

The committee will receive an oral report from staff on the proposed implementation and use of self-service pay stations, or fee tubes, during the offseason in an effort to reduce District overhead. The committee will be asked to provide a recommendation to the full Board.

**4. Recreation Operations Update**

The Committee will receive an oral report from District staff and PMC management on the ongoing offseason maintenance and improvement activities associated with the recreation area including, but not limited to, the marina repairs and swim beach improvements, drainage restoration, fire clearances, irrigation and general repairs. In addition, staff and PMC will provide the Committee with an update on the proposed budget for PMC for Calendar Year 2018.

**5. Filming Activities Update**

The Committee will receive an oral report on the ongoing filming activity occurring at the Lake Piru Recreation Area. PMC will present the committee with a detailed breakdown of the amount of revenue generated during Calendar Year 2017 and the efforts PMC has made to improve the filming process at the Lake.

**6. Operations Agreement Update**

The Committee will receive an oral report from staff on the status of the current Operating Agreement with PMC.

## 7. Adjournment

**Directors:**

Shelly Berger, Chair  
Lynn Maulhardt  
Ed McFadden  
Mike Mobley (Alternate)

**Staff:**

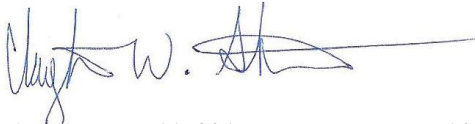
Mauricio Guardado  
Clayton Strahan  
Mike Ellis  
Jim Grisham

**PMC:**

Shaun Corrales, President  
Thomas Leckie, Area Managers

*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:



Posted: (date) December 11, 2017 (time) 9a.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA

Posted: (date) December 11, 2017 (time) 9:30a.m. (attest) Kris Sofley  
At: [www.unitedwater.org](http://www.unitedwater.org)