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Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
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Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

RECREATION COMMITTEE MEETING

Wednesday, March 27, 2019, at 9:00 a.m.

Irv Wilde Headquarters, United Water Conservation District
106 N. 8th 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 October 25, 2018 Recreation Committee Meeting Minutes

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on October 25, 2018, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. PMC Alcohol Sales Pilot Program

The committee will receive an update from PMC on the status of their anticipated alcohol sales Pilot Program and receive the Committees requested Pro's & Cons of the proposed pilot program. PMC will also provide a timeline for implementation of the program.

4. Lake Piru Recreation Area Proposed Fee Increases

The Committee will receive an oral report from PMC on proposed fee increases and the development of new fees for the Recreation Area. PMC will present the Committee with the results of a recent survey of fees from other similar facilities for comparison and submit the cost benefit analysis requested by the Board in October 2018.

5. Park Service Officer Authority Update

The committee will receive an oral report from staff on the progress associated with the evaluation of Park Service Officer Authority and be asked to provide a recommendation to the full board for the adoption of a limited peace officer program associated with these positions.

6. Future Agenda Items

Adjournment

Directors:

Shelly Berger, Chair
Ed McFadden
Lynn Maulhardt

Staff:

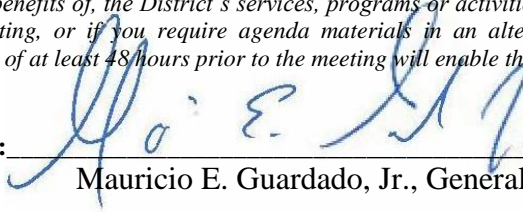
Bob Siemak
Clayton Strahan
Mike Ellis
Josh Perez

PMC:

Mike Hartley, CEO
Debbie Waggoner, COO

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) March 22, 2019 (time) 2:10p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) March 22, 2019 (time) 2:15p.m. (attest) Kris Sofley
At: www.unitedwater.org

