

**AGENDA**  
**SPECIAL BOARD MEETING**

**Tuesday, December 18, 2018, 9:00 A.M.**  
**UWCD New Headquarters**  
**1701 Lombard Street, Oxnard, California 93030**

**BOARD MATTERS**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.*

**1. OPEN SESSION 9:00a.m.**

**1.1 Pledge of Allegiance**

**1.2 Public Comments**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

**1.3 Approval of Agenda  
Motion**

**2. BOARD WORKSHOP**

**2.1 Introduction and Overview –**

Daniel Iacofano, PhD, FAICP, Principal - Moore Iacofano Goltsman, Inc

**2.2 Process**

**A. Identification and Discussion of Strategic Issues and Potential Directions**

1. Water Supply
2. System Reliability and Infrastructure
3. Environmental Compliance
4. Finance
5. Community Outreach and Communications
6. District Organization and Administration

**B. Discussion and Development of a Preliminary Strategic Plan Framework**

1. Mission, Vision, Goals and Values
2. Objectives and Major Priorities
3. Timeframes and Assignments
4. Other
5. Summary and Next Steps

### 3. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting on Wednesday, January 09, 2019** or call of the President.

*All testimony given before the Board of Directors is recorded.*

*Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8<sup>th</sup> Street in Santa Paula during normal business hours.*

*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) December 10 , 2018 (time) 2 p.m. (attest) *Kris Sofley*  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA

Posted: (date) December 10 , 2018 (time) 2 p.m. (attest) *Kris Sofley*  
At: [www.unitedwater.org](http://www.unitedwater.org)