



Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
EXECUTIVE COMMITTEE MEETING

Tuesday, January 29, 2019 at 2 P.M.

UWCD Library, 106 N 8th Street, Santa Paula CA 93060

Committee Members Present:

Daniel C. Naumann, Board President
Michael W. Mobley, Board Vice President
Bruce E. Dandy, Board Secretary/Treasurer

Staff Members Present:

Mauricio E. Guardado, GM

Public Present:

None

OPEN SESSION: 2:00p.m.

President Naumann called the meeting to order at 2p.m.

1. Public Comment

President Naumann asked if there were any public comments for the Executive Committee, none were offered.

2. Approval of Minutes

The committee members unanimously approved the Minutes from the January 3, 2019 Executive Committee meeting.

3. Closed Session

3.1 Conference with Labor Negotiators (Government Code 54957.6)

Agency designated representatives: Robert C. Siemak, Joseph Jereb and Christy Ramirez.
Employee organization: SEIU Local 721.

3.2 Public Employee Performance Evaluation (Government Code 54957)

Title: General Manager

SECOND OPEN SESSION

Committee members reported that it took no action reportable under the Brown Act.

4. Mid-Year Review

General Manager reported on the District's accomplishments during the first half of FY 2018-19, assessing staff's efforts in reaching the goals and objectives established at the beginning of the fiscal year.

5. Discussion regarding preparations for Strategic Planning Workshop Phase II Special Board Meeting on February 12, 2019.

The committee members discussed strategic goals and objectives for inclusion in the draft Strategic Plan being developed with the assistance of consultant Daniel Iacofano of MIG. The committee also asked for staff to confirm with the Board, staff and members of the public that the location for the Special Board Meeting will be the new District offices at 1701 Lombard Street in Oxnard.

6. Review and recommend Board's Standing Committee and Representatives to Outside Organizations appointments to Board President

The committee members reviewed the current roster of Standing Committee members and Directors' appointments to represent the Board to various outside agencies and organizations. Some reassignments and reappointments were made (see attached 2019 Standing Committee Roster attached).

7. General Manager Update

General Manager updated the committee on various operational and management issues.

8. Future Agenda Items

None were offered at this time.

ADJOURNMENT 4:11p.m.



United Water

CONSERVATION DISTRICT

2019 ROSTER OF COMMITTEES

AND APPOINTMENTS TO OTHER ORGANIZATIONS

STANDING COMMITTEES

ENVIRONMENTAL COMMITTEE:

[AsstGM]Habitat Conservation Plan, FERC License, Fisheries and Species Issues

Bruce Dandy - Chair

Mike Mobley

Lynn Maulhardt

EXECUTIVE COMMITTEE: [GM] Overall responsibility for Governance Issues and HR

Dan Naumann, President

Mike Mobley, Vice President

Bruce Dandy, Sec./Treasurer

FINANCE-AUDIT COMMITTEE: [CFO]

Financial Review, Audit, Budget, Insurance, and Purchasing

Mike Mobley, Chair

Bruce Dandy

Sheldon Berger

GROUNDWATER COMMITTEE:

[Chief Eng] Overdraft, Seawater Intrusion, Replenishment, Water Conservation, GMA Issues, GSA coordination, Groundwater Quality and Modeling

Mike Mobley - Chair

Robert Eranio

Ed McFadden

OPERATIONS COMMITTEE: [COO]

Equipment, Dam Safety, CIPs, O&M of District Facilities.

Ed McFadden - Chair

Sheldon Berger

Robert Eranio

PLANNING COMMITTEE: [Asst GM]

Emergency Planning & Preparation, Water Resources Planning and Real Estate issues

Bruce Dandy - Chair

Sheldon Berger

Ed McFadden

RECREATION COMMITTEE: [COO]

Lake Piru Rec Programs and Facilities, USFS, Concessions

Sheldon Berger - Chair

Ed McFadden

Lynn Maulhardt

UWCD REPRESENTATIVES TO OTHER ORGANIZATION

ACWA JPIA BOARD OF DIRECTORS

Bruce Dandy

Mauricio Guardado (alternate)

FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY

Ed McFadden

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

Robert Eranio

Mike Mobley (alternate)

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

Mike Mobley

OXNARD CHAMBER – WATER COMMITTEE

Bruce Dandy

Mauricio E. Guardado, Jr.(alt)

RIVERPARK RECLAMATION JPA

Sheldon Berger

Dan Naumann

Lynn Maulhardt (alternate)

VENTURA COUNTY AWA BOARD OF DIRECTORS

Sheldon Berger

Dan Naumann (alternate)

VENTURA COUNTY AWA WATER ISSUES COMMITTEE

Robert Eranio

Bruce Dandy (alternate)

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION

Bruce Dandy

Mauricio Guardado (alternate)