



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**  
**Thursday, March 7, 2019 at 5:00 P.M.**  
**Larsen's Grill at The Collection at RiverPark**  
**590 Town Center Dr, Oxnard, CA 93036**  
**(805) 983-6600**

**OPEN SESSION: 5:00pm**

**1. Public Comment**

None were offered.

**2. Approval of Minutes**

The Minutes from the January 29, 2019 Executive Committee meeting were approved unanimously by the Committee members.

**3. Closed Session**

**3.1 Public Employee Performance Evaluation** (Government Code 54957) Title: General Manager

**4. Consideration of Nominees for 2018 Richard V. Laubacher Award**

Committee considered possible recipients for the Laubacher Award and moved to recommend one nominee to the full Board, while also including the other top contenders for consideration by the full Board.

**5. Consideration of Membership in the Family Farm Alliance**

Committee considered the benefits and value of membership in the Family Farm Alliance, a 501©(3) tax exempt organization, which is a powerful advocate for family farmers, ranchers, irrigation districts and allied industries in 17 Western states. The Alliance, recognized as a leader and key influencer on issues dealing with Western water policy has one mission -- to ensure availability of reliable, affordable irrigation water supplies to Western farmers and ranchers. The Committee unanimously agreed to authorize the General Manager to secure membership in the Family Farm Alliance.

**6. General Manager Update**

The General Manager provided updates on District activities and efforts, as appropriate.

**7. Future Agenda Items**

None offered

**ADJOURNMENT 7:52pm**

**Directors:**

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

**Staff:**

Mauricio E. Guardado, GM  
Dr. Bill Mathis, consultant