MINUTES
EXECUTIVE COMMITTEE MEETING
Monday, May 20, 2019 at 5:00 P.M.
Tierra Sur
3201 Camino Del Sol
Oxnard, CA 93030
(805) 983-1560

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

STAFF PRESENT
Mauricio E. Guardado, GM

PUBLIC PRESENT
Dr. Bill Mathis, consultant

OPEN SESSION: 5p.m.
President Naumann called the committee meeting to order at 5p.m.

1. **Public Comment**
   President Naumann asked for any public comments; none were offered.

2. **Approval of Minutes**
   Motion
   Committee voted unanimously to approve the Minutes from the March 07, 2019 Executive Committee meeting.

3. **Closed Session**
   The Committee convened into Closed Session at 5:15p.m.

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

SECOND OPEN SESSION 6:15p.m.
President Naumann opened the Second Open Session at 6:15p.m. The Committee took no action during Closed Session as reportable under the Brown Act

4. **Review of Board Norms Draft**
   The Committee reviewed and provided comment on the draft of Board Norms prepared by Dr. Mathis and reviewed by District Legal Counsel.

5. **General Manager Update**
   The General Manager provided the Committee with an update on the District's recent activities.

6. Future Agenda Items
None offered

ADJOURNMENT 8:15p.m.
President Naumann adjourned the meeting at 8:15p.m.