



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

AGENDA
EXECUTIVE COMMITTEE MEETING

Monday, May 20, 2019 at 5:00 P.M.
Tierra Sur at Herzog Wine Cellars
3201 Camino Del Sol
Oxnard, CA 93030
(805) 983-6600

OPEN SESSION:

1. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. Approval of Minutes

Motion

Committee will consider approval of Minutes from the March 07, 2019 Executive Committee meeting.

3. Closed Session

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

SECOND OPEN SESSION

4. Review of Board Norms Draft

Committee will review and provide comment on the draft of Board Norms prepared by Dr. Mathis and reviewed by District Legal Counsel.

5. General Manager Update

The General Manager will provide an update on the District's recent activities.

6. Future Agenda Items

ADJOURNMENT

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

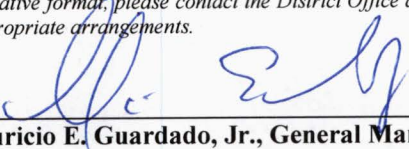
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Approved: _____


Mauricio E. Guardado, Jr., General Manager

Posted: (date) May 15, 2019 (time) 1:10pm (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 15, 2019 (time) 1:15pm (attest) **Kris Sofley**
At: www.unitedwater.org

Posted: (date) May 17, 2019 (time) 5pm (attest) **Kris Sofley**
At: Tierra Sur at Herzog Wine Cellars, 3201 Camino Del Sol, Oxnard, CA 93030