



Board of Directors
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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
SPECIAL BOARD MEETING

Thursday, July 11, 2019, 12:00 P.M.
Board Room, UWCD G.I. "Irv" Wilde Headquarters
106 North 8th Street, Santa Paula, California

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.

FIRST OPEN SESSION

1. CALL TO ORDER 12:00 P.M.

1.1 Public Comment
Information Item

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 legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. Five minute time limit, please.

1.2 Sexual Harassment Prevention Training – Dennis Timoney, SDRMA
Information Item

AB 1825 (Government Code §12950.1) requires that employers having 50 or more employees shall provide at least two hours of training regarding sexual harassment to all supervisory employees in California every two years. An employer shall also include prevention of abusive conduct as a component of the training.

1.3 Biennial AB 1234 Training – Dennis Timoney, SDRMA
Information Item

AB 1234 (Government Code §53235 et seq.) requires elected and appointed officials and designated employees to take at least two hours of training in general ethics principles and ethics laws relevant to public service at least every two years if they receive compensation for their service or are reimbursed for their expenses.

2. Adjournment

The meeting will adjourn to the **Regular Board Meeting on September 11, 2019** or call of the Board President.

All testimony given before the Board of Directors is recorded.

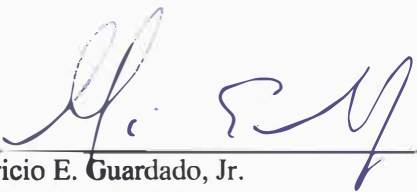
Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street 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.

UWCD SPECIAL Board of Directors Meeting Agenda

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APPROVED:


Mauricio E. Guardado, Jr.

Posted: (date) July 2, 2019

(time) 2:50p.m.

(attest) *Kris Sofley*

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) July 2, 2019

(time) 2:55p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org