



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, July 30, 2019 at 5:00 P.M.
Tierra Sur
3201 Camino Del Sol
Oxnard, CA 93030
(805) 983-1560

Directors Present:

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

Staff Present:

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

OPEN SESSION:

President Naumann called the meeting to order at 5p.m.

1. Public Comment

President Naumann asked if there were any public comments. None were offered.

2. Approval of Minutes

Motion

Committee approved the Minutes from the May 20, 2019 Executive Committee meeting unanimously.

3. Review of Final Draft UWCD Strategic Plan

Committee reviewed and provided comment on the draft UWCD Strategic Plan prepared by staff with assistance from consultant Daniel Iacafano of MIG.

4. Review of Board Norms Draft

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 an update on the District's recent activities.

6. Future Agenda Items

There were no suggestions for future agenda items.

ADJOURNMENT 8:15p.m.

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