



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
SPECIAL BOARD MEETING
United Water Conservation District Board of Directors
Tuesday, September 17, 2019, 10:00 A.M.
Courtyard by Marriott Oxnard
600 East Esplanade Drive, Oxnard CA 93036

DIRECTORS PRESENT

Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon Berger, Director
Robert Eranio, Director
Lynn Maulhardt, Director
Edwin T. McFadden III, Director

STAFF PRESENT

Mauricio E. Guardado, Jr., General Manager
David D. Boyer, Legal Counsel
Dr. Bill Mathis, consultant, Mathis Group

FIRST OPEN SESSION 10:00a.m.

A. Public Comments

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

As there were no members of the public present, President Naumann adjourned the meeting into Executive Session at 10:05a.m.

(1) EXECUTIVE (CLOSED) SESSION 10:05 A.M.

A. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one (1) case.

(2) SECOND OPEN SESSION AND CALL TO ORDER 10:35 A.M.

A. Pledge of Allegiance

President Naumann led the group in reciting the Pledge of Allegiance

B. Public Comment

As there were no members of the public present, no public comments were offered.

C. Oral Report Regarding Executive (Closed) Session

District Legal Counsel David D. Boyer said the Board took no action in Executive session that would be reportable under the Brown Act.

D. Establishing Board Norms Workshop

Motion

The Board of Directors offered suggestions and comments to Dr. Mathis in an effort to define the framework for establishing Board Norms, including an update to standing committee assignments and participation and conflict resolution, which will be presented for approval at a future Board of Directors meeting.

ADJOURNMENT

President Naumann adjourned the meeting at 2p.m. to the Regular Board Meeting of Wednesday, October 9, 2019

I certify that the above is a true and correct copy of the minutes of the Board of Directors meeting of September 17, 2019.

ATTEST: Bruce E. Dandy
Bruce E. Dandy, Secretary/Treasurer

ATTEST: Kris Sofley
Kris Sofley, Clerk of the Board