



# United Water

## CONSERVATION DISTRICT

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

**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**

*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.*

**(1) FIRST OPEN SESSION 10:00a.m.**

**A. Public Comments**

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 Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

**(2) 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.

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

**A. Pledge of Allegiance**

**B. Public Comment**

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five minute time limit.

**C. Oral Report Regarding Executive (Closed) Session**

Information Item

Presented by District Legal Counsel David D. Boyer.

**D. Establishing Board Norms Workshop**

**Motion**

The Board of Directors will consider adopting a framework for outlining, assessing and improving their roles and responsibilities.

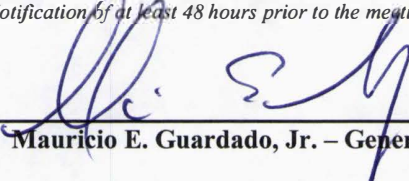
**(4) ADJOURNMENT**

The Board will adjourn to the Regular Board Meeting of Wednesday, October 9, 2019

*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 8<sup>th</sup> 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.*

Approved: \_\_\_\_\_



**Mauricio E. Guardado, Jr. – General Manager**

**Posted: (date) September 16, 2019 (time) 9:00a.m.**

**(attest) Kris Sofley**

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) September 16, 2019**

**(time) 9:05a.m.**

**(attest) Kris Sofley**

**At: [www.unitedwater.org](http://www.unitedwater.org)**