



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, October 15, 2019 at 12:00noon
The Waterside Restaurant
3500 Harbor Blvd.,
Oxnard, CA 93035
805 985-4677

OPEN SESSION:

President Naumann called the committee to order at 12noon

1. Public Comment

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

2. Approval of Minutes

Motion

Motion to approve the Minutes from the July 30, 2019 Executive Committee meeting, Director Dandy; Second, Director Mobley. Voice vote: three ayes (Dandy, Mobley Naumann); none opposed. Motion carries unanimously.

3. Review of Board Norms Draft

Committee reviewed and provided comment on the revised draft of Board Norms prepared by Dr. Mathis and reviewed by District Legal Counsel.

4. Review of Revised Standing Committees

Committee reviewed and provided comment on the revised Standing Committee names, areas of oversight and Board assignments as well as new procedures for monthly Standing Committee review of Motion and Informational items prior to Board presentation.

5. General Manager Update

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

6. Future Agenda Items

ADJOURNMENT 2:30p.m.

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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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 material 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.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee Meeting of October 15, 2019.

Committee Chair President Daniel C. Naumann