



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

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

OPEN SESSION:

1. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. Approval of Minutes

Motion

Committee will consider approval of Minutes from the July 30, 2019 Executive Committee meeting.

3. Review of Board Norms Draft

Committee will review and provide 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 will review and provide 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 will provide an update on the District's recent activities.

6. Future Agenda Items

ADJOURNMENT

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

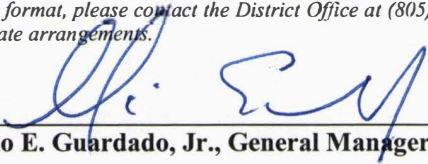
Executive Committee Meeting Agenda

October 15, 2019

Page 2

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.

Approved:


Mauricio E. Guardado, Jr., General Manager

Posted: (date) October 10, 2019 (time) 12noon (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) October 10, 2019 (time) 12:15pm (attest) *Kris Sofley*
At: www.unitedwater.org

Posted: (date) October 12, 2019 (time) 12noon (attest) *Kris Sofley*
At: Waterside Restaurant, 3500 Harbor Blvd., Oxnard CA