



Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

REVISED AGENDA
EXECUTIVE COMMITTEE MEETING

Tuesday, January 7, 2020 at 5:30p.m.

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. CLOSED SESSION

- a. Public Employee Performance Evaluation (Government Code 54957) and Consideration of Compensation Package and Performance Merit Pay Determination for the General Manager
Title: General Manager

3. Reporting Out of Closed Session

4. Approval of Minutes

Motion

Committee will consider approval of Minutes from the October 15, 2019 Executive Committee meeting.

5. Review of Applications and Resumes for Division 3 Vacancy

Committee will review applications and resumes for the Division 3 vacancy and prepare a recommendation for the full Board at its January 15, 2020 Regular Board Meeting.

6. Review of Revised Groundwater Reporting Policy and Procedures

Committee will review and provide comment on the revised Groundwater Reporting Policy and Procedures.

7. 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.

8. 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

9. General Manager Update

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

10. Future Agenda Items

ADJOURNMENT

Directors:

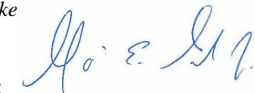
Daniel C. Naumann, Board President
Michael W. Mobley, Board Vice President
Bruce E. Dandy, Board Secretary/Treasurer

Staff:

Mauricio E. Guardado, GM
David Boyer, Legal Counsel
Dr. Bill Mathis, consultant

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

Approved: _____



Mauricio E. Guardado, Jr., General Manager

Posted: (date) December 30, 2019 (time) 2:15p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) December 30, 2019 (time) 2:30p.m. (attest) *Kris Sofley*
At: www.unitedwater.org

Posted: (date) January 4, 2019 (time) 5p.m. (attest) *Kris Sofley*
At: The Waterside Restaurant, 3500 Harbor Blvd., Oxnard, CA 93035 805 985-4677