



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**MINUTES**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**Tuesday, February 4, 2020 at 9:00a.m.**  
**United Water Conservation District Boardroom**  
**106 North 8<sup>th</sup> Street, Santa Paula CA 93060**

**Committee Members Present:**

Michael W. Mobley, Board President  
Bruce E. Dandy, Board Vice President  
Sheldon G. Berger, Secretary/Treasurer

**Staff Present:**

Mauricio E. Guardado, GM  
David Boyer, Legal Counsel

**Public Present:**

Dr. Bill Mathis, consultant

**OPEN SESSION: 9a.m.**

President Mobley called the Committee meeting to order at 9:00a.m.

**1. Public Comment**

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

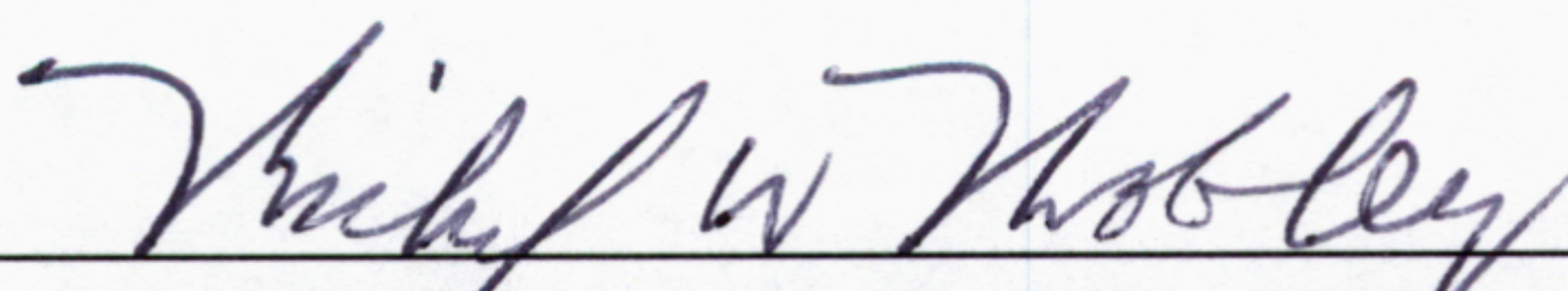
**2. Discussion of Candidates Qualifications for Division 3 Vacancy**

Committee reviewed applicants' qualifications for the Division 3 vacancy and prepared a recommendation for the full Board at a Special Board Meeting slated for February 4 at 2pm.

**ADJOURNMENT 12:30p.m.**

President Mobley adjourned the meeting at 12:30p.m.

I certify that the above is a true and correct copy of the Minutes of the UWCD Executive Committee Meeting of February 4, 2020.

  
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Committee Chair Michael W. Mobley