



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

AGENDA
SPECIAL BOARD MEETING

Tuesday, February 4, 2020, 2:00 P.M.
UWCD “Irv Wilde” Headquarters’ Board Room,
106 North 8th Street, Santa Paula CA 93060

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 - CALL TO ORDER 2:00 P.M.

1.1 Public Comment
Information Item

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 legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. Five minute time limit, please.

2. EXECUTIVE (CLOSED) SESSION

REAL PROPERTY MATTERS

2.1 Discussion of Real Property Negotiations

[Government Code Section 54956.8] Property: [106 N 8th Street, Santa Paula, CA]

Agency Negotiators: Robert C. Siemak, Joseph Jereb

Negotiating parties: United Water Conservation District (Seller)

Under negotiation: instructions to negotiators will concern price and terms of sale.

2.2 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

3.1 Pledge of Allegiance

3.2 Oral Report Regarding Executive (Closed) Session
Information Item

Presented by District Legal Counsel David D. Boyer.

3.3 Appointment of Director for Division 3

Motion

The Board will receive a recommendation from the Executive Committee regarding the appointment of a Director to fill the vacancy in Division 3.

3.4 Oath of Office – United Water Conservation District Division 3

Motion

The Oath of Office will be taken by the newly appointed Director for Division 3.

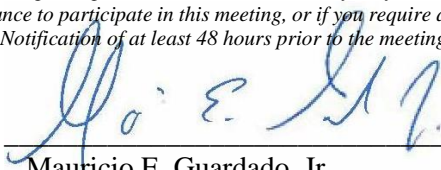
4. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, February 12, 2020** or call of the President.

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 8th 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.

Posted: (date) January 31, 2020

(time) 9:45am

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) January 31, 2020

(time) 9:50am

(attest) Kris Sofley

At: www.unitedwater.org