



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 EXECUTIVE COMMITTEE MEETING
Tuesday, February 4, 2020 at 9:00a.m.
United Water Conservation District Boardroom 106 N 8th
Street, Santa Paula CA 93060

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. Discussion of Candidates Qualifications for Division 3 Vacancy

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

ADJOURNMENT

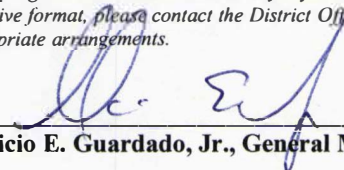
Directors:

Michael W. Mobley, Board President
 Bruce E. Dandy, Board Vice President
 Sheldon G. Berger, 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 appropriate arrangements.

Approved: 
 Mauricio E. Guardado, Jr., General Manager

Posted: (date) February 3, 2020 (time) 8:00a.m. (attest) **Kris Sofley**
 At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 3, 2020 (time) 8:15a.m. (attest) **Kris Sofley**
 At: www.unitedwater.org