United Water
CONSERVATION DISTRICT

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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING
Monday, March 30, 2020 at 8:00a.m.
Boardroom
1701 North Lombard Street, Oxnard CA 93030

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

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**
   Approval of Minutes from the Executive Committee meeting of January 7, 2020 and the Special Executive Committee meeting of February 4, 2020.

EXECUTIVE (CLOSED) SESSION

3. **Public Employee Performance Evaluation** (Government Code 54957)
   Title: General Manager

SECOND OPEN SESSION

4. **Report out of Executive (Closed) session**

5. **General Manager Update**

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

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) March 25, 2020 **(time)** 3:45p.m. **(attest)** ***Kris Sofley***
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030
Posted: (date) March 25, 2020 **(time)** 3:50p.m. **(attest)** ***Kris Sofley***
At: www.unitedwater.org