



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 REVISED
EXECUTIVE COMMITTEE MEETING

Tuesday, April 21, 2020 at 1:00p.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.

**In addition to its public Executive Committee Meeting,
people may choose to participate virtually
using the Webex video conferencing application.**

**If you are new to Webex video conferencing,
please visit this test page in advance of the meeting date and time:
<https://www.webex.com/test-meeting.html>**

**To participate in the Executive Committee Meeting via Webex,
please click here: [UWCD Executive Committee Meeting](#)**

Use Meeting number: 625 437 763 Use Password: UECM421 (8326421 from phones and video systems)

To join by phone (audio only), call +1-408-418-9388 (toll rates apply) Access code: 625 437 763

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 March 30, 2020.

EXECUTIVE (CLOSED) SESSION

3. Public Employment (Government Code Section 54957): Discussion of District's organization.

SECOND OPEN SESSION

4. Report out of Executive (Closed) session

5. General Manager Update

6. Future Agenda Items



ADJOURNMENT

Directors:

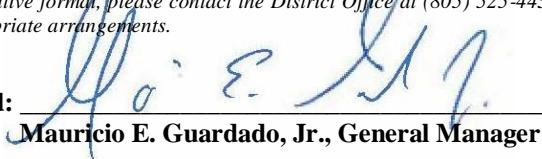
Michael W. Mobley, Board President
Bruce E. Dandy, Board Vice President
Sheldon G. Berger, Board Secretary/Treasurer

Staff:

Mauricio E. Guardado, GM

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) April 19, 2020

(time) 11:00am

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) April 19, 2020

(time) 11:15am

(attest) Kris Sofley

At: www.unitedwater.org