



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**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**

**Wednesday, July 29, 2020 at 6:00p.m.**  
**Waterside Restaurant**

**3500 Harbor Blvd, Suite 1-111, Oxnard CA 93035-4179 805 985 4677**

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 April 21, 2020.

**EXECUTIVE (CLOSED) SESSION**

**3. Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) cases.

**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  
 David Boyer, Legal Counsel

*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) July 27, 2020

(time) 11:00am

(attest) *Kris Sofley*

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

Posted: (date) July 27, 2020

(time) 11:15am

(attest) *Kris Sofley*

At: [www.unitedwater.org](http://www.unitedwater.org)