



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, November 18, 2020 at 12 noon
1701 N. Lombard Street, Board Chambers, 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: 12noon

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.

EXECUTIVE (CLOSED) SESSION

2. Public Employee Performance Evaluation

**Title: Executive Administrative Coordinator/Clerk of the Board
 per Government Code § 54954.5 subdivision e and 54957 subdivision b**

SECOND OPEN SESSION

3. Report out of Executive (Closed) session

4. 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) November 17, 2020 (time) 11:00am (attest) **Kris Sofley**
 At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030
 Posted: (date) November 17, 2020 (time) 11:15am (attest) **Kris Sofley**
 At: www.unitedwater.org