



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

Monday, December 21, 2020 at 3:00 P.M.

Board Room, First Floor, UWCD HEADQUARTERS

1701 N. 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 Finance and Audit Committee Meeting, people may choose to participate virtually using the Webex video conferencing application. To participate in the UWCD Finance and Audit Committee Meeting via Webex, please click here:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=me9294a19ed72773d1acd1bfd236c909c>

Meeting number: 126 416 3087

Password: Money (66639 from phones)

To join by phone: 1-408-418-9388 (audio only, toll rates apply)

Access code: 126 416 3087

OPEN SESSION 3:00 P.M.

Committee Members Roll Call

1. Public Comment

The public may address the Finance and Audit 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

General Manager: Mauricio E. Guardado, Jr.

[Government Codes §54954.5 subdivision e and §5497 subdivision b]

SECOND OPEN SESSION

3. Oral Report Regarding Executive (Closed) Session

Presented by Finance and Audit Committee Chair Sheldon G. Berger.

4. Future Agenda Items

The Committee will suggest topics or issues they would like to add to future agendas.

ADJOURNMENT

Directors:

Sheldon G. Berger, Chair

Bruce Dandy

Dan Naumann

Staff:

Mauricio E. Guardado, Jr.

Joseph Jereb

David Boyer, Legal Counsel

Anthony Emmert

Josh Perez

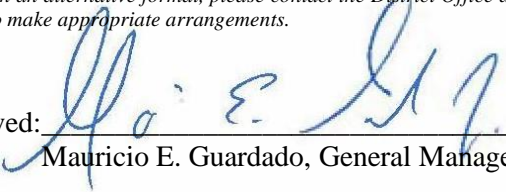
Ambry Tibay

Finance and Audit Committee Special Meeting AGENDA


December 21, 2020

Page 2

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, General Manager

Approved: 
Anthony E. Emmert, Assistant General Manager

Approved: 
Joseph Jereb, Chief Financial Officer

Posted: (date) December 18, 2020 (time) 10:30 A.M. (attest) Jackie Lozano
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (date) December 18, 2020 (time) 10:45 A.M. (attest) Jackie Lozano
At: www.unitedwater.org