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Edwin T. McFadden III
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
RECREATION COMMITTEE MEETING

Wednesday, January 6, 2021 at 9am
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.

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

To participate in the Water Resources Committee Meeting via Webex, please click on this link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=mefcfd809fc83931cddb268f544098eb0>

Meeting number: 126 544 0023 Password: CampFish (22673474 from phones)
Join by phone (audio only) call +1-408-418-9388 (toll rates apply)
Access code: 126 544 0023

OPEN SESSION: 9a.m.

Committee Roll Call

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. Executive (Closed) session

2.1 Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

2.2 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1)

A. Josey Hollis Dorsey, a minor, through his guardian ad litem Ryan Dorsey; and The Estate of Naya Rivera, through its personal representative, Justin Stiegemeier, v. County of Ventura, a California public entity; United Water Conservation District, a California public entity; and Parks and Recreation Management, d/b/a Parks Management Company, a California corporation; and Does 1-20, inclusive, Superior Court of the State of California for the County of Ventura Case No. 56-2020-00547077-CU-PO-VTA

3. Oral Report Regarding Executive (Closed) Session

Presented by District Legal Counsel David D. Boyer

4. Future Agenda Items

ADJOURNMENT



Directors:

Sheldon G. Berger, Chair

Mohammed A. Hasan

Edwin T. McFadden III

Staff:

Mauricio E. Guardado, general manager

David D. Boyer, legal counsel

Clayton Strahan, chief park ranger

John Perez, human resources manager

Zachary Plummer, IT administrator

Kris Sofley, executive assistant

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) December 31, 2020 (time) 12noon (attest) *Kris Sofley*

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

Posted: (date) December 31, 2020 (time) 12:15p.m. (attest) *Kris Sofley*

At: www.unitedwater.org