



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**  
**EXECUTIVE COMMITTEE MEETING**  
**Thursday, January 28, 2021 at 2:00p.m.**  
**UWCD Boardroom, 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.

To join the meeting via Webex, please click on this link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=mf1e9711e-db23145f7de637e59468fabd>

Meeting number: 126 591 2097

Password: VIPS (8477 from phones)

To join by phone: call +1-408-418-9388 (Toll rates apply; audio only)

Access code: 126 591 2097

**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 Special Executive Committee meeting of November 18, 2020.

**3. Organizational Effectiveness**

The Committee will receive an update from the General Manager regarding the District's organizational effectiveness.

**4. New Standing Committee Structure**

The Committee will discuss various manners of structuring the District's standing committees, areas of authority and Director assignments.

**5. Proposed Ordinance No. 25 - Consideration to Increase the Compensation of the Board of Directors**

Committee will review Board compensation survey and consider making a recommendation to the full Board as to the proposed adoption of Ordinance No. 25, approving an increase in the Board of Director's per diem from \$226 to \$237 per day. After receiving public comments, Board may move to close the Public Hearing and agendize adoption of Ordinance No. 25 at the March 10, 2021 Regular Board meeting. If approved at the March 10, 2021 Regular Board meeting, the increase in the Director's per diem will take effect in 60 days (May 12, 2021).

**6. General Manager Update**

**7. 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.*  
Mauricio E. Guardado, Jr., General Manager

Posted: (date) January 22, 2021

(time) 11:30a.m.

(attest) *Kris Sofley*

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

Posted: (date) January 22, 2021

(time) 11:45a.m.

(attest) *Kris Sofley*

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