

AGENDA EXECUTIVE COMMITTEE MEETING

Thursday, January 28, 2021 at 2:00p.m. UWCD Boardroom, 1701 N. Lombard Street Oxnard, CA 93030 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

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.

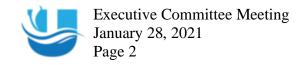
5. Proposed Ordinance No. 25 - Consideration to Increase the Compensation of the Board of Directors

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: Staff:

Michael W. Mobley, Board President Bruce E. Dandy, Board Vice President Sheldon G. Berger, Board Secretary/Treasurer 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) 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