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Edwin T. McFadden III
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL FINANCE & AUDIT COMMITTEE MTG.
Monday, December 21, 2020 – 3:00 P.M.
UWCD Headquarters, Board Room, First Floor
1701 N. Lombard Street, Oxnard, CA 93030

In addition to its public Finance and Audit Committee Meeting, public members could choose to participate virtually using the Webex video conferencing application.

COMMITTEE MEMBERS PRESENT:

Sheldon G. Berger, Chair
Bruce Dandy
Daniel C. Naumann (substitute for Patrick J. Kelley)

STAFF PRESENT:

Mauricio Guardado, General Manager
Joseph Jereb, Chief Financial Officer
Zachary Plummer, Information Technology Administrator
Jackie Lozano, Administrative Assistant II/Clerk for the Committee

PUBLIC PRESENT:

Roger Martinez, Vasquez & Company LLP

OPEN SESSION 3:01 P.M.

The meeting was called to order by Chair Berger at 3:01 P.M.

Committee Members Roll Call

The Clerk called roll call. All three Directors were present (Berger, Dandy, Naumann).

1. Public Comment

Chair Berger asked if there were any public comments; none were offered.

EXECUTIVE (CLOSED) SESSION 3:03 P.M.

Chair Berger moved the meeting into Executive (Closed) Session at 3:03 P.M.

2. Public Employee Performance Evaluation

General Manager: Mauricio E. Guardado, Jr.

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

SECOND OPEN SESSION 3:58 P.M.

Chair Berger moved the meeting into the Second Open Session at 3:58 P.M.

3. Oral Report Regarding Executive (Closed) Session

Chair Berger reported there was no action taken that was reportable under the Brown Act.



4. Future Agenda Items

Chair Berger polled the Committee as to any future agenda items. None were offered.

ADJOURNMENT 3:59 P.M.

Chair Berger adjourned the meeting at 3:59 P.M.

I certify that the above is a true and correct copy of the minutes of the UWCD Finance and Audit Committee Meeting of December 21, 2020.

Committee Director Bruce Dandy

Substitute for Committee Chair Sheldon G. Berger