



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



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL EXECUTIVE COMMITTEE MEETING
Wednesday, November 18, 2020 at 12 noon
1701 N. Lombard Street, Board Chambers, Oxnard CA 93030

Committee Members present:

Michael W. Mobley, Board president
Bruce E. Dandy, Board vice president
Sheldon G. Berger, Board secretary/treasurer

Staff present:

Mauricio E. Guardado, general manager

OPEN SESSION: 12noon

President Mobley called the meeting to order at 12noon.

1. Public Comment

President Mobley asked if there were any public comments or anyone wishing to address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. None were offered.

President Mobley then stated that the Committee would adjourn to Executive (Closed) Session to discuss the performance evaluation of the Executive Administrative Coordinator/Clerk of the Board.

EXECUTIVE (CLOSED) SESSION 12:05p.m.

2. Public Employee Performance Evaluation

**Title: Executive Administrative Coordinator/Clerk of the Board
per Government Code § 54954.5 subdivision e and 54957 subdivision b**

SECOND OPEN SESSION 1:25pm.

3. Report out of Executive (Closed) session

President Mobley reported that the Committee took no action during Executive (Closed) Session that is reportable under the Brown Act.

4. Future Agenda Items

President Mobley asked if the Committee members had any suggestions or request for future agenda items. None were offered.

ADJOURNMENT 1:30p.m.

President Mobley adjourned the meeting at 1:30p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of November 18, 2020.

ATTEST:

Michael W. Mobley, Chair



United Water

CONSERVATION DISTRICT

2020-21 ROSTER OF COMMITTEES

STANDING COMMITTEES

EXECUTIVE COMMITTEE: [GM] Overall responsibility for Governance Issues and HR/Personnel policies

President: Michael W. Mobley
Vice President: Bruce E. Dandy
Sec./Treasurer: Sheldon G. Berger

Meets as appropriate

ENGINEERING & OPERATIONS COMMITTEE:

[AGM, Chief Engineer, Operations & Maintenance Manager] Projects, Operations, Permits, Planning, Equipment, Dam Safety, Facilities

Chair: 1 Lynn E. Maulhardt
2 Edwin T. McFadden III
3 Daniel C. Naumann

Meets 1st Thursday of the Month

FINANCE & ADMINISTRATION COMMITTEE:

[AGM, CFO] Budgets, Rates, Audit, Appropriations, and Grant Administration; HR/ Risk Management and IT

Chair: 1 Sheldon G. Berger
2 Bruce E. Dandy
3 Daniel C. Naumann

Meets 2nd Tuesday of the Month

LEGISLATIVE & OUTREACH COMMITTEE

[GM/CoB] Legislative Policy, Bond/Grant Development, Media Relations, Stakeholder Engagement

Chair: 1 Bruce E. Dandy
2 Lynn E. Maulhardt
3 Sheldon G. Berger

Meets 1st Monday of each new Quarter

RECREATION COMMITTEE [Chief Park Ranger]

Lake Piru Recreation Area, Park Ranger Staff, Concessionaire

Chair: 1. Sheldon G. Berger
2. Mohammed A. Hasan
3. Edwin T. McFadden III

Meets 1st Wednesday of the Month

WATER RESOURCES COMMITTEE: [Chief

Engineer] Groundwater, Surface Water, Water Quality and Modeling, Overdraft, Seawater Intrusion, Replenishment, FCGMA, GSAs

Chair: 1 Edwin T. McFadden III
2 Daniel C. Naumann
3 Lynn E. Maulhardt

Meets 1st Tuesday of the Month

UWCD REPRESENTATIVES

ACWA JPIA BOARD OF DIRECTORS

Bruce E. Dandy
Alternate: Mauricio E. Guardado Jr

COALITION OF LABOR, AGRICULTURE AND BUSINESS OF VENTURA COUNTY (CoLAB)

Mauricio E. Guardado, Jr.

FILLMORE AND PIRU BASINS GSA

Edwin T. McFadden III

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

Michael W. Mobley
Alternate: Daniel C. Naumann

MOUND BASIN GSA

Michael W. Mobley

OXNARD CHAMBER WATER COMMITTEE

Bruce E. Dandy
Alternate: Daniel C. Naumann

VENTURA COUNTY AWA BOARD OF DIRECTORS

Sheldon G. Berger
Alternate: Daniel C. Naumann

VENTURA COUNTY AWA WATER ISSUES COMMITTEE

Bruce E. Dandy

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION

Bruce E. Dandy
Alternate: Daniel C. Naumann

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

Eugene F. West, Chair, Director, Camrosa Water District
David Borchard, Vice Chair, Farmer, Agricultural Representative
Michael W. Mobley, Director, United Water Conservation District
Carmen Ramirez, Supervisor, County of Ventura
Tony Trembley, Councilperson, City of Camarillo

EXECUTIVE OFFICER

Jeff Pratt, P.E.

January 15, 2021

Board of Directors

United Water Conservation District
1701 N. Lombard Steet, Suite 200
Oxnard, CA 93030

SUBJECT: APPOINTMENT OF REPRESENTATIVES TO FOX CANYON GROUNDWATER MANAGEMENT AGENCY BOARD OF DIRECTORS

The Fox Canyon Groundwater Management Agency (FCGMA) requests your assistance to help select a United Water Conservation District (UWCD) Representative and Alternate for the FCGMA Board of Directors. Please place an agenda item on your soonest practical UWCD Board meeting date. The FCGMA will formally seat the appointed UWCD Board Member and Alternate at our regular March Board Meeting which is scheduled for **Wednesday, March 24, 2021**.

According to our original State Legislation (AB-2995, Imbrecht, 1982), the FCGMA Board shall consist of five members. *"One member shall be chosen by United and one member shall be chosen by the county. The representatives of the county and United shall be chosen by their respective governing boards from their board members whose districts or divisions overlie at least in part the territory of the agency."* Your current representative on the Board is Mr. Michael Mobley. His alternate is Mr. Daniel Naumann. **Their two-year term of office expires on February 24, 2021.**

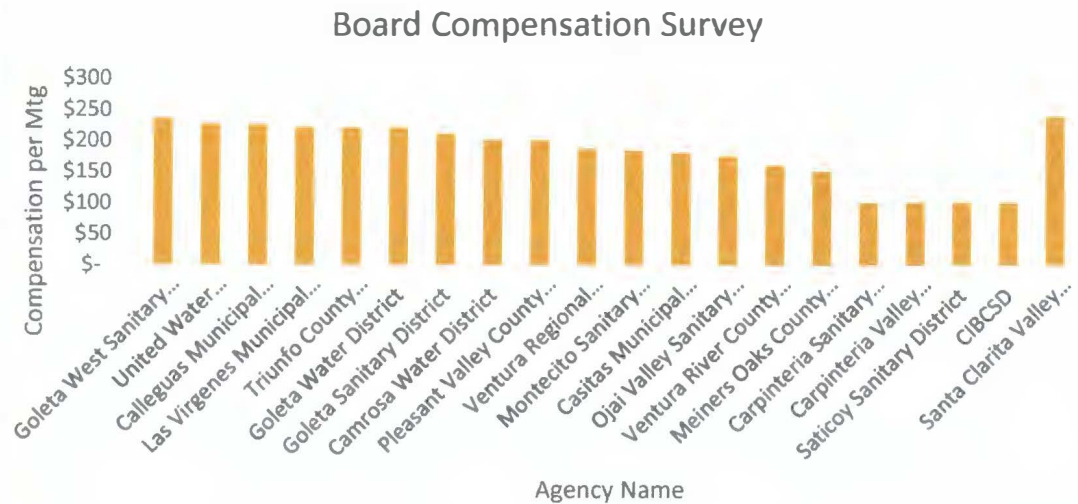
Since their current terms on the FCGMA Board will expire very soon, it is requested that the UWCD Board meet, pursuant to Section 401 of the Fox Canyon Groundwater Management Act (see excerpt above) to select your representative and alternate to the FCGMA Board of Directors for the next two years. The new term of office will be from March 2021 through February 2023. Although these positions are not compensated, the members will have the opportunity to significantly influence water issues and water policies within the southern portion of Ventura County.

Thank you for your assistance in this request. If you have any questions or need additional information, please call me at (805) 654-2014.

Sincerely,

Keely Royas
FCGMA Clerk of the Board/Administrative Assistant II

Agency	Compensation Per Meeting
Goleta West Sanitary District	\$ 235
United Water Conservation District	\$ 226
Calleguas Municipal Wtr District	\$ 225
Las Virgenes Municipal Water District	\$ 220
Triunfo County Sanitation District	\$ 220
Goleta Water District	\$ 220
Goleta Sanitary District	\$ 210
Camrosa Water District	\$ 200
Pleasant Valley County Wtr District	\$ 200
Ventura Regional Sanitary District	\$ 186
Montecito Sanitary District	\$ 184
Casitas Municipal Water District	\$ 180
Ojai Valley Sanitary District	\$ 175
Ventura River County Wtr District	\$ 160
Meiners Oaks County Wtr District	\$ 150
Carpinteria Sanitary District	\$ 100
Carpinteria Valley Water District	\$ 100
Saticoy Sanitary District	\$ 100
Channel Islands Beach CSD	\$ 100
Santa Clarita Valley Water	\$ 239
Average:	\$ 181
Median:	\$ 193



AGENCY NAME	2013 Survey Value	2018 Survey Value	2019 Survey Value	% Change	% Change	% Change
Camrosa Water District	\$ 157.00	\$ 200.00	\$ 200.00	27.39%	27.39%	0.00%
Carmel Area Wastewater District	\$ 100.00	\$ 150.00	\$ 150.00	50.00%	50.00%	0.00%
Carpinteria Sanitary District	\$ 100.00	\$ 100.00	\$ 100.00	0.00%	0.00%	0.00%
Carpinteria Valley Water District	\$ 100.00	\$ 100.00	\$ 100.00	0.00%	0.00%	0.00%
Castro Valley Sanitary District	\$ 176.34	\$ 200.00	\$ 230.00	13.42%	30.43%	15.00%
Central Contra Costa Sanitary District	\$ 185.00	\$ 185.00	\$ 185.00	0.00%	0.00%	0.00%
Central Marin Sanitation Agency	\$ 100.00	\$ 100.00	\$ 225.00	0.00%	125.00%	125.00%
Costa Mesa Sanitary District	\$ 221.00	\$ 295.00	\$ 295.00	33.48%	33.48%	0.00%
Cupertino Sanitary District	\$ 231.00	\$ 231.00	\$ 231.00	0.00%	0.00%	0.00%
Delta Diablo Sanitation District	\$ 170.00	\$ 170.00	\$ 170.00	0.00%	0.00%	0.00%
Dublin San Ramon Services District	\$ 146.00	\$ 146.00	\$ 146.00	0.00%	0.00%	0.00%
Elsinore Valley Municipal Water District	\$ 221.43	\$ 221.43	\$ 221.43	0.00%	0.00%	0.00%
Encina Wastewater Authority	\$ 182.00	\$ 200.00	\$ 206.00	9.89%	13.19%	3.00%
Fairfield-Suisun Sewer District	\$ 143.59	\$ 147.32	\$ 147.32	2.60%	2.60%	0.00%
Goleta Sanitary District	\$ 209.82	\$ 209.82	\$ 209.82	0.00%	0.00%	0.00%
Goleta Water District	\$ 150.00	\$ 220.00	\$ 220.00	46.67%	46.67%	0.00%
Goleta West Sanitary District	\$ 215.00	\$ 220.00	\$ 235.00	2.33%	9.30%	6.82%
Irvine Ranch Water District	\$ 237.00	\$ 273.00	\$ 286.00	15.19%	20.68%	4.76%
Las Gallinas Valley Sanitary District	\$ 252.70	\$ 252.70	\$ 252.70	0.00%	0.00%	0.00%
Las Virgenes Municipal Water District	\$ 200.00	\$ 220.00	\$ 220.00	10.00%	10.00%	0.00%
Leucadia Wastewater District	\$ 180.00	\$ 190.00	\$ 190.00	5.56%	5.56%	0.00%
Montecito Sanitary District	\$ 175.00	\$ 183.75	\$ 183.75	5.00%	5.00%	0.00%
Monterey One Water	\$ 100.00	\$ 100.00	\$ 100.00	0.00%	0.00%	0.00%
Mt. View Sanitary District	\$ 204.00	\$ 220.00	\$ 226.60	7.84%	11.08%	3.00%
Napa Sanitation District	\$ 174.00	\$ 218.00	\$ 218.00	25.29%	25.29%	0.00%
Novato Sanitary District	\$ 225.00	\$ 225.00	\$ 225.00	0.00%	0.00%	0.00%
Ojai Valley Sanitary District	\$ 150.00	\$ 175.00	\$ 175.00	16.67%	16.67%	0.00%
Oro Loma Sanitary District	\$ 260.00	\$ 260.00	\$ 260.00	0.00%	0.00%	0.00%

G:\BOARD\Director Compensation\[BOARD Compensation Survey refresh 2019.xlsx]Database

What is the compensation for the Board members for attendance at regular or special Board meetings?

Percentage change from 2013 to 2018

Percentage change from 2013 to 2019

Percentage change from 2018 to 2019

AGENCY NAME	2013 Survey Value	2018 Survey Value	2019 Survey Value	% Change	% Change	% Change
Saticoy Sanitation District	\$ 100.00	\$ 100.00	\$ 100.00	0.00%	0.00%	0.00%
South Coast Water District	\$ 190.00	\$ 190.00	\$ 190.00	0.00%	0.00%	0.00%
Stege Sanitary District	\$ 200.00	\$ 215.00	\$ 222.31	7.50%	11.16%	3.40%
Triunfo Sanitation District	\$ 218.00	\$ 218.00	\$ 218.00	0.00%	0.00%	0.00%
Truckee Sanitary District	\$ 215.00	\$ 250.00	\$ 255.00	16.28%	18.60%	2.00%
Union Sanitary District	\$ 212.10	\$ 212.10	\$ 212.10	0.00%	0.00%	0.00%
Ventura Regional Sanitation District	\$ 186.00	\$ 186.00	\$ 186.00	0.00%	0.00%	0.00%
Victor Valley Wastewater Reclamation Authority	\$ 100.00	\$ 100.00	\$ 100.00	0.00%	0.00%	0.00%
West Bay Sanitary District	\$ 155.00	\$ 207.27	\$ 220.00	33.72%	41.94%	6.14%
West County Wastewater District	\$ 265.35	\$ 265.35	\$ 265.35	0.00%	0.00%	0.00%
West Valley Sanitation District of Santa Clara County	\$ 150.00	\$ 150.00	\$ 150.00	0.00%	0.00%	0.00%
Averages:	\$ 178.39	\$ 192.48	\$ 198.14	7.90%	11.07%	2.94%

Board Member Compensation Survey 2013 base year and comparison to 2018 and 2019

