

Board of Directors Michael W. Mobley, President Bruce E. Dandy, Vice President Sheldon G. Berger, Secretary/Treasurer Mohammed A. Hasan Lynn E. Maulhardt Édwin T. McFadden III Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

# **AGENDA** RECREATION COMMITTEE MEETING

Wednesday, February 3, 2021 at 9:00 a.m. District Headquarters, Board Room 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.

In addition to its public meeting, people may choose to participate virtually using the Webex video conferencing application. To participate in the Recreation Committee Meeting via Webex, please click on this link: https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=md183ae 0a67e6a279f4b4ef136686e6a4

Meeting number: 126 761 2071 Password: h2eB67UeDmt (42326783 from phones)

Join by phone (audio only): 1-408-418-9388 (toll rates apply) Access code: 126 761 2071

## OPEN SESSION 9:00 a.m.

## **Committee Roll Call**

#### 1. **Public Comment**

The public may address the Recreation Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

### **Approval of Minutes** 2.

## Motion

The Committee will review the Minutes from the January 6, 2021, meeting and approve as submitted or direct staff to revise as necessary to accurately reflect the discussion and action taken at the meeting.

#### 3. **Visitation and Revenue Recap**

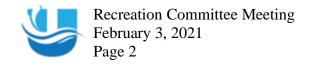
The Committee with receive an oral report and presentation from staff on the visitation and revenue associated with Recreation Area.

### **Monthly Operational Update** 4.

The Committee will receive and review the monthly report. Additionally, receive an oral report and presentation from staff which include ongoing tasks and activities from the Lake Piru Recreation Area for the month of January 2021.

### 5. **Future Agenda Items**

The Committee will address with staff any issues they would like to see added to future agendas.



## **ADJOURNMENT**

**Directors:** 

Sheldon G. Berger, chair Mohammed A. Hasan Edwin T. McFadden III Staff:

Mauricio E. Guardado, general manager Clayton Strahan, chief park ranger Josh Perez, human resources manager Zachary Plummer, IT manager Jackie Lozano, administrative 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) January 28, 2021 (time) 5:00p.m. (attest) Jackie Lozano At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) January 28, 2021 (time) 5:00p.m. (attest) Jackie Lozano

At: www.unitedwater.org