

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

<u>AGENDA</u> <u>RECREATION COMMITTEE MEETING</u> <u>Wednesday, March 3, 2021 at 9:00 a.m.</u> District Headquarters, Board Room, First Floor 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 = md1e1bda2d0b5378a4db5db278d537ac1

Meeting number: 126 761 2071

Password: CampFish (42326783 from phones)

Access code: 126 761 2071

To join by phone: 1-408-418-9388 (audio only, toll rates apply)

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.

2. Approval of Minutes Motion

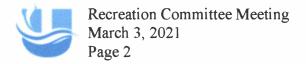
The Committee will review the Minutes from the February 3, 2021, meeting and approve as submitted or direct staff to revise as necessary to accurately reflect the discussion and action taken at the meeting.

3. Administrative Update <u>Information Item</u>

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

4. Monthly Operational Update <u>Information Item</u>

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



5. Future Agenda Items

The Committee will suggest issues and/or topics they would like to address at future meetings.

ADJOURNMENT

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

Mauricio E. Guardado, Jr., 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: General Manager Mauricio E. Guardado, Jr.

Posted: (Date) February 25, 2021(time) 4:00 p.m.(attest) Jackie LozanoAt: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) February 25, 2021 At: www.unitedwater.org (time) 4:15 p.m.

(attest) Jackie Lozano