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Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
RECREATION COMMITTEE MEETING

Wednesday, January 6, 2021 at 9am
1701 N. Lombard Street, Board Chambers, Oxnard CA 93030

Directors:

Sheldon G. Berger, Chair
Mohammed A. Hasan
Edwin T. McFadden III

Staff:

Mauricio E. Guardado, general manager
David D. Boyer, legal counsel
Clayton Strahan, chief park ranger
Josh Perez, human resources manager
Joseph Jereb, chief financial officer
Zachary Plummer, IT administrator
Kris Sofley, executive assistant

Committee Roll Call: 8:59a.m.

Clerk called the roll: Directors Berger, Hasan and McFadden were all participating via WebEx

OPEN SESSION: 9a.m.

Chair Berger call the meeting to order at 9a.m.

1. Public Comment

Although there were no members of the public present in the Boardroom or online, Chair Berger asked if there were any public comments. None were offered.

Chair Berger asked District Legal Counsel David Boyer to explain what the Committee would be discussing in Executive (Closed) Session. Mr. Boyer said the Committee would be discussing one case of anticipated litigation and one case of existing litigation, the case of Josey Hollis Dorsey and the Estate of Naya Rivera versus the County of Ventura, UWCD and PMC.

2. Executive (Closed) session 9:01a.m.

Chair Berger adjourned the Committee to Executive (Closed) session.

2.1 Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

2.2 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1)

- A. Josey Hollis Dorsey, a minor, through his guardian ad litem Ryan Dorsey; and The Estate of Naya Rivera, through its personal representative, Justin Stiegemeier, v. County of Ventura, a California public entity; United Water Conservation District, a California public entity; and Parks and Recreation Management, d/b/a Parks Management Company, a California corporation; and Does 1-20, inclusive, Superior Court of the State of California for the County of Ventura Case No. 56-2020-00547077-CU-PO-VTA



The Committee returned to Open Session at approximately 9:44a.m.

3. Oral Report Regarding Executive (Closed) Session

District Legal Counsel David D. Boyer reported that the Committee took no action during Executive (Closed) session that would be reportable under the Brown Act.

4. Future Agenda Items

Chair Berger asked the Committee members if there were any topics they would like to discuss at future Committee meetings. Chair Berger said he would like to have regular updates on the management of Lake Piru Recreation Area. Director McFadden said that Chief Ranger Strahan and staff have done a very good job and Chair Berger added that it is a yeoman's job and appreciates everyone's hard work. Director Hasan thanked Mr. Guardado and staff for the tour they provided of the Lake Piru Recreation Area, adding that it had been three decades since his company did improvements to the water and wastewater infrastructure at the lake.

Motion to adjourn the meeting, Director McFadden; Second, Director Hasan. Roll call vote: three ayes (Berger, Hasan, McFadden). Meeting was adjourned by Chair Berger at 9:48a.m.

ADJOURNMENT 9:48a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of January 6, 2021.

ATTEST:



Sheldon G. Berger, Chair