



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

Wednesday, March 24, 2021 at 5:00p.m.
UWCD Board Chambers

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.

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 Executive Committee meeting of January 28, 2021.

EXECUTIVE (CLOSED) SESSION

3. Public Employee Performance Evaluation (Government Code 54957)

Title: General Manager

SECOND OPEN SESSION

4. Report out of Executive (Closed) session

5. Organizational Effectiveness

General Manager Mauricio E. Guardado will provide an update regarding the District's organizational effectiveness and future staffing needs.

6. Committee Assignment Discussion

7. General Manager Update

8. 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
Dr. Bill Mathis, Mathis Group

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.



Executive Committee Meeting
March 24, 2021

Approved: _____

A handwritten signature in blue ink, appearing to read "Mauricio E. Guardado, Jr.", written over a horizontal line.

Mauricio E. Guardado, Jr., General Manager

Posted: (date) March 19, 2021 (time) 10a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) March 19, 2021 (time) 10:15a.m. (attest) *Kris Sofley*
At: www.unitedwater.org