

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 RECREATION COMMITTEE MEETING Wednesday, April 7, 2021 at 9:00 A.M. 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 (22673474 from phones)

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

OPEN SESSION 9:00 A.M.

Committee Members Roll Call

1. Public Comment

The public may address the Recreation Committee on any matter not on the agenda 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 March 3, 2021 meeting.

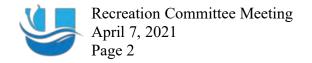
3. UWCD Board of Directors Motion Items (April 14, 2021 Meeting)

The Committee will review and discuss the following agenda items to be considered for approval at the April 14, 2021 Board of Directors meeting. The Committee will also formulate a recommendation to the entire Board based on the discussions with staff.

3a. Board Agenda Item 4.2: <u>Resolution 2021-08</u> Lake Piru Recreation Area Fees, Fee Administration, Loyalty Rewards Program, and Reservation/Cancelation/Refund Guidelines

Motion

The Board will consider approving <u>Resolution 2021-08</u>, establishing Lake Piru Recreation Area Fees, Fee Administration, Loyalty Rewards Program and Reservation/Cancelation/Refund Guidelines



4. Economic Update

Information Item

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

5. Monthly Operational Update

Information Item

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 March 2021.

6. Future Agenda Items

The Committee will suggest issues or topics of discussion they would like added to future agendas.

ADJOURNMENT

Directors: Staff:

Chair Sheldon G. Berger Mohammed A. Hasan Edwin T. McFadden III Mauricio E. Guardado, Jr. Clayton Strahan Josh Perez Zach Plummer

Jackie Lozano

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) April 2, 2021 (time) 3:00p.m. (attest) Jackie Lozano

At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

Posted: (Date) April 2, 2021 (time) 3:00p.m. (attest) Jackie Lozano

At: www.unitedwater.org