

## **AGENDA** EXECUTIVE COMMITTEE MEETING Monday, April 26, 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 March 24, 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
- 7. General Manager Update
- 8. Future Agenda Items

## ADJOURNMENT

**Directors:** Staff:

> Michael W. Mobley, Board President Bruce E. Dandy, Board Vice President Sheldon G. Berger, Board Secretary/Treasurer

Mauricio E. Guardado, GM David Boyer, Legal Counsel Dr. Bill Mathis, Mathis Group

**Board of Directors** 

Mohammed A. Hasan

I vnn F. Maulhardt Edwin T. McFadden III Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

David D. Boyer

Legal Counsel

Michael W. Mobley, President

Bruce E. Dandy, Vice President Sheldon G. Berger, Secretary/Treasurer

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 errangements.

Approved:

Mauricio E. Guardado, Jr., General Manager

Posted: (date) April 22, 2021

(time) 10a.m.

(attest) Kris Sofley

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

Posted: (date) April 22, 2021

(time) 10:15a.m.

(attest) Kris Sofley

At: www.unitedwater.org