

Board of Directors
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Edwin T. McFadden III
Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

# AGENDA RECREATION COMMITTEE MEETING Wednesday, September 1, 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.

#### OPEN SESSION 9:00 A.M.

#### 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 May 5, 2021, meeting.

### 3. Concessions Update

# **Information Item**

The Committee will receive an oral report on the status of potential concessions operations for the marina in 2022.

#### 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 months of May through August 2021.

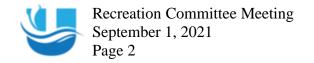
# 6. Proposed New Trail Emanating from the Pothole Trailhead Parking Lot <u>Information Item</u>

The Committee will receive an oral report and presentation from staff on the proposed new hiking trail extending from the Pothole Trailhead parking area.

#### 7. Future Agenda Items

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

#### **ADJOURNMENT**



# **Directors:**

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

#### Staff:

Mauricio E. Guardado, Jr. Clayton Strahan Josh Perez Zach Plummer Eva Ibarra

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) August 26, 2021 (time) 4:45 P.M. (attest) Eva Ibarra

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

Posted: (Date) August 26, 2021 (time) 5:00 P.M. (attest) Eva Ibarra

At: www.unitedwater.org