



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

MINUTES
EXECUTIVE COMMITTEE MEETING
Thursday, January 28, 2021 at 2:00p.m.
UWCD Boardroom, 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. This meeting was also available virtually through Webex.

Committee Members Participating:

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

Handwritten signatures in blue ink for Michael W. Mobley, Bruce E. Dandy, and Sheldon G. Berger.

Staff participating:

Mauricio E. Guardado, general manager
David Boyer, legal counsel

OPEN SESSION: 2p.m.

President Mobley called the meeting to order at 2p.m.

1. Public Comment

President Mobley asked if there were any public comments; none were offered.

2. Approval of Minutes

Motion to approve the Minutes from the Special Executive Committee meeting of November 18, 2020, Director Dandy; Second, Director Berger. Voice vote: three ayes (Berger, Dandy, Mobley). Minutes from November 18 Special Executive Committee meeting approved unanimously.

3. Organizational Effectiveness

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

4. New Standing Committee Structure

President Mobley led the Committee in a discussion of various manners of structuring the District's standing committees, areas of authority and Director assignments.

5. Proposed Ordinance No. 25 - Consideration to Increase the Compensation of the Board of Directors

The Committee reviewed a Board compensation survey and considered making a recommendation to the full Board as to holding a Public Hearing at the February 10, 2021 UWCD Board meeting to collect public comment on the proposed adoption of Ordinance No. 25, approving an increase in the Board of Director's per diem from \$226 to \$237 per day. After receiving public comments, Board may move to close the Public Hearing and agendaize adoption of Ordinance No. 25 at the March 10, 2021 Regular Board meeting. If approved at the March 10, 2021 Regular Board meeting, the increase in the Director's per diem will take effect in 60 days (May 12, 2021).



6. General Manager Update

Mr. Guardado provided an update on the District's various activities and accomplishments to the Committee.

7. Future Agenda Items

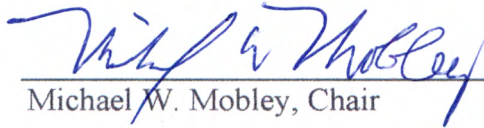
President Mobley asked if there were any topics for future discussion by the Executive Committee. No suggestions were offered.

ADJOURNMENT 3:34p.m.

President Mobley adjourned the meeting at 3:34p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of January 28, 2021.

ATTEST:



Michael W. Mobley, Chair