



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**

**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:**

President Mobley called the meeting to order at 5:00p.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 Executive Committee meeting of March 24, 2021, Director Dandy; Second, Director Berger. Voice vote: three ayes (Berger, Dandy, Mobley); none opposed. Minutes approved unanimously 3/0.

President Mobley stated that the Committee would adjourn to Executive (Closed) session to discuss the performance evaluation of the General Manager. President Mobley adjourned the meeting to Executive Session at 5:05p.m.

**EXECUTIVE (CLOSED) SESSION**

**3. Public Employee Performance Evaluation (Government Code 54957)**

Title: General Manager

**SECOND OPEN SESSION 6:30p.m.**

President Mobley called the Second Open Session of the Executive Committee meeting to order at approximately 6:30p.m.

**4. Report out of Executive (Closed) session**

President Mobley reported that the Committee took no action during Executive Session that would be reportable under the Brown Act.

**5. General Manager Update**

General Manager Mauricio Guardado provided an update on the District's general activities and accomplishments.

**8. Future Agenda Items**

President Mobley asked if the Committee had any suggestions or recommendations for future agenda topics. None were offered.

**ADJOURNMENT 7:10p.m.**

President Mobley adjourned the Executive Committee meeting at 8p.m.



**Directors Present:**

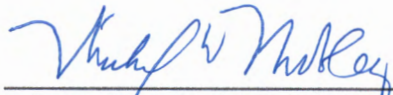
Michael W. Mobley, Board President  
Bruce E. Dandy, Board Vice President  
Sheldon G. Berger, Board Secretary/Treasurer

**Staff Present:**

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

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of March 24, 2021.

**ATTEST:**

  
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Michael W. Mobley, Chair