



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

SPECIAL EXECUTIVE COMMITTEE MEETING

Friday, September 17, 2021 at 2:30p.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.

To access the meeting via Webex, click on this link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=m7b28d94efb9596ab93917cad6c41cd4a>

Meeting Number: 2554 830 4244

Meeting Password: 20210917

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 April 26, 2021. The Committee did not address the Minutes from previous Committee meetings.

EXECUTIVE (CLOSED) SESSION

3. Public Employee Performance Evaluation (Government Code 54957)

Title: General Manager

SECOND OPEN SESSION

4. Report out of Executive (Closed) session

General Manager Mauricio Guardado reported that the Committee took no action in Executive Session reportable under the Brown Act.

7. General Manager Update

Mr. Guardado had no updates for the Committee.

8. Future Agenda Items

President Mobley asked if there were any future agenda items, none were offered

ADJOURNMENT 3:00p.m.

President Mobley adjourned the meeting at 3p.m.

Directors in Attendance:

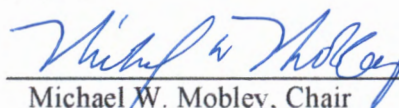
Michael W. Mobley, Board President
Bruce E. Dandy, Board Vice President
Sheldon G. Berger, Board Secretary/Treasurer

Staff in Attendance:

Mauricio E. Guardado, GM

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of September 17, 2021.

ATTEST:


Michael W. Mobley, Chair