



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

AGENDA
EXECUTIVE COMMITTEE MEETING
Wednesday, October 6, 2021 at 9:00a.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 meetings of March 24, 2021; April 26, 2021; and September 17, 2021.

EXECUTIVE (CLOSED) SESSION

3a. Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

3b. Conference with Legal Counsel – Existing Litigation

Josey Hollis Dorsey, a minor, through his guardian ad litem Ryan Dorsey; and The Estate of Naya Rivera, through its personal representative, Justin Stiegemeier, v. County of Ventura, a California public entity; United Water Conservation District, a California public entity; and Parks and Recreation Management, d/b/a Parks Management Company, a California corporation; and Does 1-20, inclusive, Superior Court of the State of California for the County of Ventura Case No. 56-2020-00547077-CU-PO-VTA

3c. 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



Executive Committee Meeting

October 6, 2021

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Directors:

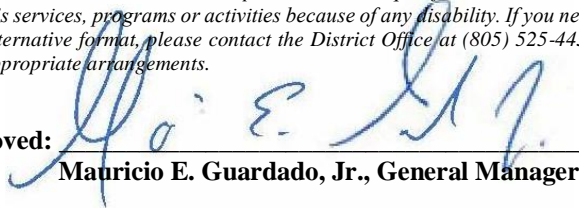
Michael W. Mobley, Board President
Bruce E. Dandy, Board Vice President
Sheldon G. Berger, Board Secretary/Treasurer

Staff:

Mauricio E. Guardado, GM

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:


Mauricio E. Guardado, Jr., General Manager

Posted: (date) October 1, 2021

(time) 1:45p.m.

(attest) Kris Sofley

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

Posted: (date) October 1, 2021

(time) 1:50p.m.

(attest) Kris Sofley

At: www.unitedwater.org

MINUTES
EXECUTIVE COMMITTEE MEETING

Wednesday, March 24, 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 January 28, 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. Organizational Effectiveness

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

6. Committee Assignment Discussion

President Mobley led a discussion in the roles and assignments of the District's Standing Committees. The Committee members agreed to discontinue the Standing Legislative and Outreach Committee and utilize the District's ad hoc legislative committee instead as a better use of the Directors' time due to the sporadic input and engagement required on legislative issues of interest to the District.



7. 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 8:00p.m.

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

Directors:

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

Staff:

Mauricio E. Guardado, GM
Josh Perez, HR manager
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:

Michael W. Mobley, Chair

MINUTES
EXECUTIVE COMMITTEE MEETING

Monday, April 26, 2021 at 5:00p.m.

UWCD Board Chambers

1701 N. Lombard Street, Oxnard CA 93030

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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:

Michael W. Mobley, Chair



United Water
CONSERVATION DISTRICT
MINUTES

SPECIAL EXECUTIVE COMMITTEE MEETING

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

UWCD Board Chambers

1701 N. Lombard Street, Oxnard CA 93030

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
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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