United Water

<u>AGENDA</u> <u>RECREATION COMMITTEE MEETING</u> <u>Wednesday, January 5, 2022, at 9:00 A.M.</u> District Headquarters, Board Room, First Floor 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 Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

I701 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

OPEN SESSION 9:00 A.M.

at public meetings will be free from COVID-19.

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 December 1, 2021, meeting.

3. 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 month of December 2021 as well as an update on financials.

4. UWCD Board of Directors Motion Item (January 12, 2022, Meeting)

The Committee will review and discuss the following agenda item to be considered for approval at the January 12, 2022, Board of Directors meeting. The Committee will also formulate a recommendation to the entire Board based on the discussions with staff.

Board Agenda Item 4.6: Approval of Licensing Agreement between United Water Conservation District and Tommy's Marine for the Operation of the Marina and Boat Rental Services at the Lake Piru Recreation Area Motion

<u>Motion</u>

The Board will consideration authorizing the General Manager to execute a licensing agreement with Tommy's Marine LLC, for the purpose of operating the Marina and providing boat rental services at the Lake Piru Recreation Area.

Staff:

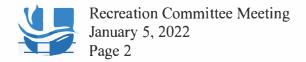
5. Future Agenda Items

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 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) December 23, 2021(time) 10a.m.(attest) Kris SofleyAt: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030Posted: (Date) December 23, 2021(time) 10:15a.m.(attest) Kris SofleyAt: www.unitedwater.orgAt: www.unitedwater.orgAttestAttestAttestAttest