



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**  
**RECREATION COMMITTEE MEETING**  
**Wednesday, January 5, 2022, at 9:00 A.M.**  
**District Headquarters, Board Room, First Floor**  
**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 9:00 A.M.**

**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**

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.

**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

**Staff:**

Mauricio E. Guardado, Jr.  
Clayton Strahan  
Josh Perez  
Zach Plummer  
Eva Ibarra



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*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 Sofley

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

Posted: (Date) December 23, 2021

(time) 10:15a.m.

(attest) Kris Sofley

At: [www.unitedwater.org](http://www.unitedwater.org)