



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**  
**SPECIAL BOARD MEETING**  
**MONDAY, November 8, 2021 at 12noon**  
**UWCD BOARDROOM**  
**1701 N. Lombard Street, Oxnard CA 93030**

**Directors in Attendance**

President Michael W. Mobley  
 Vice President Bruce E. Dandy  
 Secretary/Treasurer Sheldon G. Berger  
 Director Mohammed A. Hasan  
 Director Lynn E. Maulhardt  
 Director Edwin T. McFadden III  
 Director Daniel C. Naumann

**Staff in Attendance**

General Manager Mauricio E. Guardado, Jr.  
 General Counsel David D. Boyer

**Public in Attendance**

Dr. William Mathis, Mathis Group

**1. FIRST OPEN SESSION 12noon**

President Mobley called the meeting to order at 12noon

**A. Public Comments**

President Mobley asked if there were any public comments. None were offered.

**B. Pledge of Allegiance**

President Mobley led the group in reciting the Pledge of Allegiance.

**C. Board Norms Workshop Update**

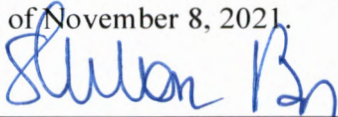
Motion

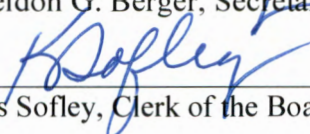
Dr. Mathis led the Board members through various exercises, discussions and review of the existing UWCD Board Norms document, incorporating comments and suggestions for outlining, assessing and improving their roles and responsibilities.

**2. ADJOURNMENT 4p.m.**

President Mobley adjourned the Board meeting at 4p.m. to the next Regular Board Meeting of Wednesday, November 10, 2021, or the call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of November 8, 2021.

ATTEST:   
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 Sheldon G. Berger, Secretary/Treasurer

ATTEST:   
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 Kris Sofley, Clerk of the Board