



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING
Tuesday, February 1, 2022 at 1:00p.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.

This meeting is being available via Zoom. To access the meeting virtually, click on this link:
<https://us02web.zoom.us/j/86169087739?pwd=K3B1ZWtZdmJMOUcvM0wwU1F4TXNnZz09>

Meeting ID: 861 6908 7739

Passcode: 20220201

OPEN SESSION: Committee Roll Call

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 November 2, 2021.

3. Nomination of Director Daniel Naumann for ACWA Region 5 Board seat

(UWCD Board Motion item 5.1) Resolution 2022-05 The Executive Committee will consider recommending the adoption of Resolution 2022-05, approving the nomination of Director Daniel C. Naumann to fill the vacancy for the Association of California Water Agencies (ACWA) Region 5 Board seat, to the full Board.

4. United Water Conservation District's Standing Committee Assignments

(UWCD Board Motion item 2.8)

Discussion of the proposed 2022 UWCD Standing Committee schedules.

5. Consideration of United Water Conservation District Special Board Meeting in February

The Executive Committee will consider scheduling a Special meeting of the UWCD Board in February at the District's El Rio facility for the purpose of holding a public outreach and groundbreaking ceremony for District's Iron and Manganese Treatment Plant construction.

6. Public Employee Performance Evaluation (Government Code 54957)

Title: General Manager

7. General Manager Update

8. Future Agenda Items

ADJOURNMENT

Directors:

Bruce E. Dandy, Board President
Sheldon G. Berger, Board Vice President
Lynn E. Maulhardt, Board Secretary/Treasurer

Staff:

Mauricio E. Guardado, GM



Executive Committee Meeting

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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: _____

Mauricio E. Guardado, Jr.
Mauricio E. Guardado, Jr., General Manager

Posted: (date) January 27, 2022

(time) 9:00a.m.

(attest) *Kris Sofley*

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

Posted: (date) January 27, 2022

(time) 9:00a.m.

(attest) *Kris Sofley*

At: www.unitedwater.org