



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
RECREATION COMMITTEE MEETING
Wednesday, February 2, 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 and consider approving the Minutes from the January 5, 2022, 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 January 2022, as well as an update on financials.

4. **Future Agenda Items**
 The Committee will suggest issues or topics they would like to discuss at future meetings.

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

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: 
 Assistant General Manager, Anthony E. Emmert

Posted: (Date) January 28, 2022 (time) 9:00 a.m. (attest) Eva Ibarra
 At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030
 Posted: (Date) January 28, 2022 (time) 9:15 a.m. (attest) Eva Ibarra
 At: www.unitedwater.org