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Edwin T. McFadden III
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General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
RECREATION COMMITTEE MEETING
Wednesday, December 1, 2021, at 9:00 A.M.
UWCD Headquarters, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

Committee Members Present:

Chair Sheldon G. Berger
Edwin T. McFadden III

Directors absent

Mohammed A. Hasan

Staff Present:

Maryam Bral, chief Engineer
Anthony Emmert, assistant general manager
Eva Ibarra, administrative assistant
Josh Perez, chief human resources officer
Daryl Smith, controller

Public Present:

No members of the public in attendance

OPEN SESSION 9:02 a.m.

Chair Berger called the meeting to order at 9:02 a.m.

Committee Roll Call

Clerk called the roll. Director Berger and Director McFadden participated in person. Director Hasan was absent.

1. Public Comment

Chair Berger asked if there were any public comments, none were offered.

2. Approval of Minutes

Motion to approve the Committee Minutes from November 3, 2021, Director Berger; Second, Director McFadden. Two ayes (Berger and McFadden); none opposed, one absent (Director Hasan). Motion carried 2/0/1.

3. Concessions Update

Chief Human Resources Officer Josh Perez provided an update on concession activities. He stated that the District has not received any interest in providing proposals for store operations at the Recreation Area. Staff believes Tommy's Marine LLC would be a good partner for the District's boat rental services and will be presenting an agreement for the Board's consideration in the coming months, with the General Manager's approval.



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Director Berger suggested the information provided for the economic update slide should show a notation on the six weeks closure that affected the shortage in revenue for the lake during that timeframe.

Director Berger asked if PMC provided shower services. Mr. Perez stated yes and mentioned they have doubled the revenue for shower services, in comparison to PMC's shower services. Both Director Berger and McFadden commended Josh for a great job done taking over the services now provided.

Director McFadden asked how much horsepower does the new tractor have. Mr. Perez stated he would obtain that information and update him at next meeting.

Director Berger asked if we participate in Fred Hall RV Show. Mr. Perez stated yes, we have in the past and typically would provide coupons to visit the Lake Piru Recreation Area at the event. Mr. Perez said Clay had mentioned he has a strong interest in attending the event which features many individuals who are active in Recreation.

Director Berger asked why is there a need for a new full-time person at the kiosk. Mr. Perez said they currently have part time employees that cover the kiosk, the new person would be able to handle all refunds, printing of reservation tickets, and all duties that are needed from the kiosk, with one dedicated person being the point person for all operations on our busy weekends during the season and providing gate support during our shoulder season.

Director McFadden stated he is extremely pleased with new logo.

Director McFadden stated he is concerned when it comes to fuel storage and accessibility and asked where will Tommy's store the fuel to be used for their boating services. Mr. Perez stated the tank is stored in dry storage, in a locked facility not accessible to the public.

Director Berger asked what is the status on the agreement for boating services. Mr. Perez stated at this time our legal department is reviewing and it will then be provided to the General Manager and the Board to review and approve.

Director Berger asked Chief Engineer Maryam Bral if she has anything to report. Ms. Bral said she had nothing to report for this month.

4. Future Agenda Items

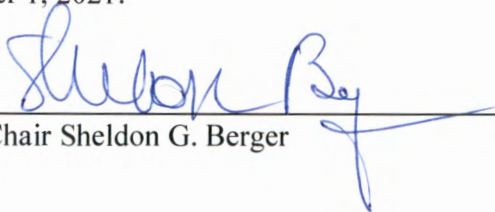
Chair Berger asked if there were any future agenda items. None were offered.

ADJOURNMENT 9:25 A.M.

Meeting was adjourned by Chair Berger at 9:25 A.M.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of December 1, 2021.

ATTEST:


Chair Sheldon G. Berger