



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
Wednesday, January 5, 2022, 10:00 A.M.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

DIRECTORS IN ATTENDANCE

Michael W. Mobley, Board President
Bruce E. Dandy, Board Vice President
Sheldon G. Berger, Board Secretary/Treasurer
Mohammed A. Hasan, Director
Edwin T. McFadden III, Director

DIRECTORS ABSENT

Lynn E. Maulhardt, Director
Daniel C. Naumann, Director

STAFF IN ATTENDANCE

Mauricio E. Guardado, Jr., general manager
Josh Perez, chief human resources officer
Kris Sofley, executive assistant/clerk of the board

PUBLIC IN ATTENDANCE

None

1. FIRST OPEN SESSION 10:00 a.m.

President Mobley called the first open session of the UWCD Special Board of Directors meeting to order at 10a.m.

A. Public Comments

Information Item

President Mobley asked if there were any comments or questions from the public for the Board. None were offered.

B. Resolution 2022-01 Subsequent Finding that the Governor of California issued a Proclamation of a State of Emergency on March 2, 2020 relating to the COVID-19 virus and local officials continue to recommend social distancing measure to mitigate the spread of the COVID-19 virus and Authorizing remote teleconference meetings of the legislative bodies of United Water Conservation District for the period of January 5, 2022 through January 13, 2022, pursuant to Brown Act provisions.

Motion

Motion to adopt Resolution 2022-01 continuing subsequent findings that the requisite conditions exist for remote teleconference meetings of the District's legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(c), Director Dandy; Second, Director McFadden. Roll

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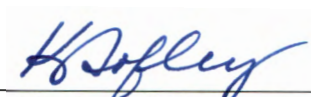
call vote: five ayes (Berger, Dandy, Hasan, McFadden, Mobley); none opposed; two absent (Maulhardt, Naumann). Motion carries unanimously 5/0/2.

8. ADJOURNMENT

President Mobley adjourned the meeting at 10:02a.m. to the **Regular Board Meeting scheduled for Wednesday, January 12, 2022** or 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 January 5, 2022.

ATTEST:  _____
Lynn E. Maulhardt, Board Secretary

ATTEST:  _____
Kris Sofley, clerk of the Board