



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
SPECIAL UWCD BOARD MEETING
Monday, February 28, 2022, 12:00 Noon
UWCD’s El Rio Water Treatment and Groundwater Recharge
2561 North Rose Avenue, Oxnard CA 93036

Meeting attendees should be aware that the meetings of the Board are, as required by law, open to the public and the District has very limited powers to regulate who attends Board 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 is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

BOARD MATTERS

Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action. The Board of Directors in its discretion may change the order of agenda items.

1. FIRST OPEN SESSION 12:00 P.M.

1.A Pledge of Allegiance

**1.B Public Comment
Information Item**

As this is a Special Board Meeting, members of the public may address the Board on any item on the agenda. All comments are subject to a three-minute time limit.

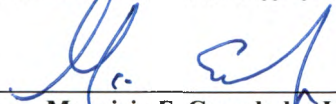
**1.C Photo Opportunity – UWCD Board of Directors and District’s Executive Management Staff
Ceremonial Item**

The Board and staff will pose for ceremonial photographs of the “groundbreaking” for the District’s Iron and Manganese Treatment plant project at its El Rio facility.

2. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, March 9, 2022** or call of the President.

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 materials 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. – General Manager

Posted: (date) February 23, 2022 (time) 11:00a.m. (attest) *Kris Sofley*
 At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030
 Posted: (date) February 23, 2022 (time) 11:15a.m. (attest) *Kris Sofley*
 At: www.unitedwater.org