



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

MINUTES
SPECIAL BOARD MEETING
Monday, February 28, 2022, 12:00 P.M.
UWCD's El Rio Facility
3561 N. Rose Avenue, Oxnard CA 93036

DIRECTORS IN ATTENDANCE

Bruce E. Dandy, president
Sheldon G. Berger, vice president
Lynn E. Maulhardt, secretary/treasurer
Mohammed A. Hasan, director
Edwin T. McFadden III, director
Michael W. Mobley, director
Daniel C. Naumann, director

STAFF IN ATTENDANCE

Mauricio E. Guardado, Jr., general manager
Dr. Maryam Bral, chief engineer
John Carman, operations and maintenance program supervisor
Brian Collins, chief operations officer
Anthony Emmert, assistant general manager
Chris Hendricks, senior water treatment operator
Josh Perez, chief human resources officer
Craig Morgan, engineering manager
Linda Purpus, environmental services manager
Daryl Smith, controller
Kris Sofley, executive assistant/clerk of the board
Clayton Strahan, chief park ranger
Brian Zahn, chief financial officer

PUBLIC IN ATTENDANCE

Arthur Lopez

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

1.A Pledge of Allegiance

**1.B Public Comment
Information Item**

None were offered.

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

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

2. **ADJOURNMENT**

The Special Board was adjourned at 12:13p.m. to the **Regular Board Meeting scheduled for Wednesday, March 9, 2022** or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of February 28, 2022.

ATTEST:



Lynn E. Maulhardt, Board Secretary

ATTEST:



Kris Sofley, clerk of the Board