

AGENDA
EXECUTIVE COMMITTEE MEETING

Monday, March 7, 2022 at 10:30a.m.

UWCD Board Chambers

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: Committee Roll Call

1. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

EXECUTIVE (Closed) SESSION

2. Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), two (2) cases.

SECOND OPEN SESSION: 11:00a.m.

3. Oral Report Regarding Executive (Closed) Session

Presented by District Legal Counsel David Boyer.

4. Approval of Minutes

Approval of Minutes from the Executive Committee meetings of October 6, 2021, November 2, 2021 and February 1, 2022.

5. Review of Board Policy Amendments

The Committee members will review the proposed Board Policy amendments (Board authorities and Standing Committees schedule change) and consider recommending adoption of the amendments to Board Policy to the full Board.

6. Review of District Directors' Division Boundary Modifications

The Committee members will review the proposed Directors' division boundary modifications and consider recommending the approval of the proposed division boundary modifications to the full Board.

7. General Manager Update

8. Future Agenda Items

ADJOURNMENT



Directors:

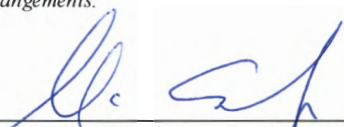
Bruce E. Dandy, Board President
Sheldon G. Berger, Board Vice President
Lynn E. Maulhardt, Board Secretary/Treasurer

Staff:

Mauricio E. Guardado, GM
David D. Boyer, Legal Counsel

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: _____


Mauricio E. Guardado, Jr., General Manager

Posted: (date) March 3, 2022 (time) 9:00 a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) March 3, 2022 (time) 9:00 a.m. (attest) *Kris Sofley*
At: www.unitedwater.org