



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**  
**EXECUTIVE COMMITTEE MEETING**

**Tuesday, April 5, 2022 at 9:15a.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.

**1. OPEN SESSION: Committee Roll Call**

**2. 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.

**3. Executive (Closed) Session**

**3.A Anticipated Litigation –**

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

**3.B Conference with Labor Negotiators (Government Code § 54957.6)**

Agency designated representatives: Josh Perez and David D. Boyer (legal counsel).

Employee Organization: SEIU Local 721

**3.C Public Employee Performance Evaluation (Government Code § 54957)**

Title: General Manager

**4. Reporting out of Executive (Closed) Session**

District Legal Counsel David D. Boyer

**5. Approval of Minutes**

Approval of Minutes from the Executive Committee meeting of March 7, 2022.

**7. General Manager Update**

**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: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read 'M. Guardado', written over a horizontal line.

**Mauricio E. Guardado, Jr., General Manager**

**Posted: (date) April 1, 2022 (time) 9:00a.m. (attest) *Kris Sofley***  
**At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030**

**Posted: (date) April 1, 2022 (time) 9:05a.m. (attest) *Kris Sofley***  
**At: [www.unitedwater.org](http://www.unitedwater.org)**