



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
Tuesday, April 5, 2022, 9:00 a.m.
United Water Conservation District Headquarters
1701 N. Lombard Streete, Oxnard CA 93030

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 Resolution 2022-15 Subsequent Finding that the Governor of California issued a Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus and local officials continue to recommend social distancing measures 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 April 5, 2022 through April 13, 2022, pursuant to Brown Act provisions

Motion

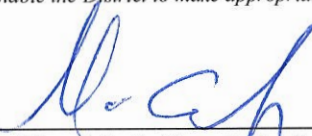
The Board will consider adopting Resolution 2022-15 continuing subsequent findings that the requisite conditions exist for remote teleconference meetings of the District's legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

AJOURMENT

The Board will adjourn to the **Regular Board Meeting** scheduled for **Wednesday, April 13, 2022** or call of the President.

UWCD Special Board of Directors Meeting Agenda
April 5, 2022
Page 2

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) April 1, 2022 (time) 8:45a.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) April 1, 2022 (time) 8:50a.m. (attest) Kris Sofley
At: www.unitedwater.org