United Water

CONSERVATION DISTRICT

AGENDA **RECREATION COMMITTEE MEETING** Wednesday, April 6, 2022, at 9:00 A.M. District Headquarters, Board Room, First Floor **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

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 9:00 A.M.

1. **Public Comment**

The public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

Approval of Minutes 2.

Motion

The Committee will review and consider approving the Minutes from the February 2, 2022, meeting.

Monthly Operational Update 3. **Information Item**

The Committee will receive and review the monthly report. Additionally, the Committee will receive an oral report and presentation from staff which includes ongoing tasks and activities from the Lake Piru Recreation Area for the month of March 2022.

4. **Board Motion Items for April 13 meeting**

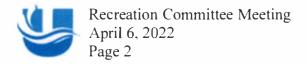
The Committee will review and discuss the following agenda items to be considered for approval at the April 13, 2022, Board of Directors meeting. The Committee will also formulate a recommendation to the entire Board based on the discussions with staff.

4.A (Board item 5.2) Resolution 2022-13 Approving the 2022 Lake Piru Recreation Area Fee Schedule, Fee Administration and Loyalty Rewards Program Motion

The Committee will consider recommending adoption of Resolution 2022-13, approving the 2022 Lake Piru Recreation Area fee schedule, fee administration and loyalty rewards program, to the full Board.

Future Agenda Items

The Committee will suggest issues or topics they would like to discuss at future meetings.



ADJOURNMENT Directors:

Chair Sheldon G. Berger Mohammed A. Hasan Michael W. Mobley Staff:

Mauricio E. Guardado, Jr. Clayton Strahan Josh Perez Zach Plummer Eva Ibarra

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Approved: General Manager Mauricio Guardado

Posted: (Date) March 31, 2022(time) 4:30 p.m.(attest) Eva IbarraAt: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030Posted: (Date) March 31, 2022(time) 4:45 p.m.(attest) Eva IbarraAt: www.unitedwater.orgAt: www.unitedwater.orgAttestStreet, Oxnard, CA 93030