



# United Water

## CONSERVATION DISTRICT

### AGENDA

#### RECREATION COMMITTEE MEETING

Wednesday, April 6, 2022, at 9:00 A.M.

**District Headquarters, Board Room, First Floor  
1701 N. Lombard Street, Oxnard, CA 93030**

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

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.

##### **2. Approval of Minutes**

###### **Motion**

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

##### **3. Monthly Operational Update**

###### **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

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

**General Manager Mauricio Guardado**

**Posted: (Date) March 31, 2022 (time) 4:30 p.m.**

**(attest) Eva Ibarra**

**At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030**

**Posted: (Date) March 31, 2022 (time) 4:45 p.m.**

**(attest) Eva Ibarra**

**At: [www.unitedwater.org](http://www.unitedwater.org)**