



# United Water

## CONSERVATION DISTRICT

### AGENDA

#### RECREATION COMMITTEE MEETING

Wednesday, May 4, 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 April 6, 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 April 2022.

##### **4. Board Motion Items for May 11 meeting**

The Committee will review and discuss the following agenda items to be considered for approval at the May 11, 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 5.3) Resolution 2022-14 Adopting an Amended and Restated Ordinance 15 and Penalty Fee Schedule pursuant to Article 6.3 of Ordinance 15**

###### **Motion**

The Committee will consider recommending adoption of Resolution 2022-14 to the full Board, approving an amended and restated Ordinance No. 15, amending established rules, regulations, and penalty fee schedule for the Lake Piru Recreation Area pursuant to Article 6.3 of Ordinance 15, to the full Board.

###### **4.B (Board item 5.4) Resolution 2022-17 Approving the 2022 Lake Piru Long Term Stay Agreement**

###### **Motion**

The Committee will consider recommending adoption of Resolution 2022-17 to the full Board, approving a revised long term stay agreement pursuant to adopted revisions of Ordinance No. 15 Rules and Regulations for Lake Piru Recreational Area, Section 5.9 (f) and (g).

#### **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:**

Anthony Emmert  
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:   
Assistant General Manager Anthony Emmert

Posted: (Date) April 28, 2022 (time) 1:30 p.m. (attest) Eva Ibarra At:  
United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030  
Posted: (Date) April 28, 2022 (time) 1:45 p.m. (attest) Eva Ibarra At:  
[www.unitedwater.org](http://www.unitedwater.org)