



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
Monday, June 6, 2022, 2:30 p.m.
United Water Conservation District
Headquarters' Boardroom
1701 N. Lombard Street, Oxnard CA 93030

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

1. FIRST OPEN SESSION 2:30 P.M.

1.A Pledge of Allegiance

1.B Roll Call

**1.C 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.

2. CANDIDATE REVIEW FOR DIVISION 1 BOARD SEAT

2.A Review Application and Resume for Division 1 Candidates

The Board will review the application and resume for the Division 1 candidate.

2.B Candidate A will be interviewed by the Board

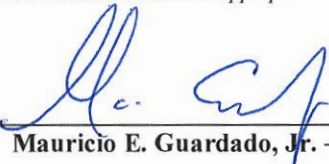
2.C Board discussion of next steps

AJOURNMENT

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, June 8, 2022** or call of the President.

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) June 2, 2022

(time) 4:30p.m.

(attest) *Kris Sofley*

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

Posted: (date) June 2, 2022

(time) 4:45p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org