



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

**MINUTES**  
**EXECUTIVE COMMITTEE MEETING**

**Monday, March 7, 2022 at 10:30a.m.**

**UWCD Board Chambers**

**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.

**Committee Members Present:**

Bruce E. Dandy, Board President  
Sheldon G. Berger, Board Vice President  
Lynn E. Maulhardt, Board Secretary/Treasurer

**Staff Present:**

Mauricio E. Guardado, GM  
David D. Boyer, Legal Counsel

**OPEN SESSION:** President Dandy called the Executive Committee to order at 10:30a.m.

**Committee Roll Call**

President Dandy, VP Berger and Secretary/Treasurer Maulhardt were all in attendance.

**1. Public Comment**

President Dandy asked if there were any public comments or questions for the Committee. None were offered. President Dandy then said the Committee would adjourn to Executive Session to discuss two cases of anticipated litigation pursuant to Government Code Section 54956.9(d)(2).

**EXECUTIVE (Closed) SESSION**

**2. Conference with Legal Counsel-Anticipated Litigation**

Pursuant to Government Code Section 54956.9(d)(2), two (2) cases.

**SECOND OPEN SESSION: 11:00a.m.**

President Dandy called the Second Open Session of the Executive Committee meeting to order at 11:00a.m.

**3. Oral Report Regarding Executive (Closed) Session**

District Legal Counsel David Boyer reported that the Committee took no action in Executive Session that would be reportable under the Brown Act.

**4. Approval of Minutes**

Motion to approve Minutes from the Executive Committee meetings of October 6, 2021, November 2, 2021 and February 1, 2022, Berger; Second, Maulhardt. Voice vote: three ayes, none opposed. Minutes approved unanimously.

**5. Review of Board Policy Amendments**

The Committee members reviewed the proposed Board Policy amendments (Board authorities and Standing Committees schedule change) and agreed to recommend adoption of the amendments to Board Policy to the full Board.



**6. Review of District Directors' Division Boundary Modifications**

The Committee members reviewed the proposed Directors' division boundary modifications and agreed to recommend the approval of the proposed division boundary modifications to the full Board.

**7. General Manager Update**

The General Manager had no updates at this time.

**8. Future Agenda Items**

President Dandy asked if there were any topics or items for future discussion by the Committee. None were offered.

**ADJOURNMENT**

President Dandy adjourned the Executive Committee meeting at 11:45a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of March 7, 2022.

ATTEST:

  
\_\_\_\_\_  
Bruce E. Dandy, Chair/President