



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
EXECUTIVE COMMITTEE MEETING

Tuesday, April 5, 2022 at 9:15a.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, general manager
David D. Boyer, District legal counsel
John Perez, chief human resources officer

Public Present:

Dr. Bill Mathis, Mathis Group

1. OPEN SESSION: Committee Roll Call 9:15a.m.

President Dandy called the Executive Committee meeting to order at 9:15a.m. All Committee members were present (Dandy, Berger, Maulhardt), as were General Manager Mauricio Guardado, Legal Counsel David Boyer, Chief Human Resources Officer Josh Perez and the District's consultant Dr. Bill Mathis.

2. Public Comment

President Dandy asked if there were any public comments. None were offered.

President Dandy adjourned the meeting into Executive Session at 9:17a.m.

3. Executive (Closed) Session 9:17a.m.

3.A Anticipated Litigation –

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

3.B Conference with Labor Negotiators (Government Code § 54957.6)

Agency designated representatives: Josh Perez and David D. Boyer (legal counsel).
Employee Organization: SEIU Local 721

3.C Public Employee Performance Evaluation (Government Code § 54957)

Title: General Manager

President Dandy reconvened the meeting into Second OPEN SESSION at 10:05a.m.



4. Reporting out of Executive (Closed) Session

President Dandy asked District Legal Counsel David D. Boyer to report out of Executive Session. Mr. Boyer reported that the Board took no action that is reportable under the Brown Act.

5. Approval of Minutes

Motion

Motion to approve the Minutes from the Executive Committee meeting of March 7, 2022, Maulhardt; Second, Berger. Voice vote: all in favor (Berger, Maulhardt, Dandy), none opposed. Motion carries unanimously

7. General Manager Update

Mr. Guardado stated that he had no updates to report to the Committee members.

Future Agenda Items

None were offered.

ADJOURNMENT

President Dandy adjourned the Executive Committee meeting at 10:15a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of April 5, 2022.

ATTEST:



Bruce E. Dandy, Chair/President