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**MINUTES**  
**RECREATION COMMITTEE MEETING**  
**May 4, 2022, 9:00 A.M.**  
**Boardroom, UWCD Headquarters**  
**1701 N. Lombard Street, Oxnard CA 93030**

**COMMITTEE MEMBERS IN ATTENDANCE**

Sheldon G. Berger, chair  
Mohammed A. Hasan, director  
Michael Mobley, director

**STAFF IN ATTENDANCE**

Anthony Emmert, assistant general manager  
Peter Witman, park ranger  
Josh Perez, chief human resources officer  
Ed Reese, technology systems specialist  
Ambry Tibay, senior accountant  
Eva Ibarra, administrative assistant

**PUBLIC IN ATTENDANCE**

Suparna Jain, AALRR

**OPEN SESSION 9:00 A.M.**

Chair Berger called the Committee meeting to order at 9:00a.m. All Committee members were present.

**1. Public Comments**  
**Information Item**

Chair Berger asked if there were any comments or questions from the public for the Committee. None were offered.

**2. Approval of Minutes**  
**Motion**

Motion to approve the agenda, Director Hasan; Second, Director Mobley. Voice vote: three ayes (Hasan, Mobley, Berger). Motion carries unanimously 3/0.

**3. Monthly Operational Update**  
**Information Item**

The Committee received a summary report on the monthly activities of the Park and Recreation Department for the month of April 2022, and financial overview.

Director Berger asked if the two new full-service RV pads are to be used for public campers? Park Ranger Peter Witman said the two sites will be used for host campers only.

Director Hasan asked Ranger Witman to explain what the nighttime fishing event was about? Chief Human Resources Officer Josh Perez explained the event, which is offered on nights when there is a full moon, and provides fisherman with an opportunity to fish at night in the light of the moon.

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

The Committee reviewed and discussed the following agenda items and agreed to recommend their approval at the May 11, 2022, Board of Directors meeting. The Committee also formulated 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 agreed to recommend adoption of Resolution 2022-14, 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 agreed to recommend adoption of Resolution 2022-17, 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), to the full Board.

Director Berger asked various questions on the limits placed for long term campers. Both Mr. Perez and Suparna Jain from AALRR explained the limitations. Director Berger asked if there is a sign where the public can read where off-road and four-wheel vehicles are not allowed at the lake? Mr. Perez said there is, although some sneak in. Director Berger asked where can they leave their off-road vehicles? Assistant General Manager Anthony Emmert said the District can't allow off road vehicles. Ranger Witman said they are given a hand-out to read at entry that states no off-road vehicles are allowed within the recreation area. Director Berger requested a sample of the handout. Mr. Witman said he will provide the Directors with a copy of the handout at next committee meeting.

Director Mobley and Director Berger asked how Tommy's Boats was working out so far? Mr. Perez and Ranger Witman both explained the issues Tommy's Boats is having in providing the necessary inventory needed.

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Director Mobley requested a financial break down of revenue be displayed with each item that makes up the revenue at every committee meeting.

The Board discussed the agreement and requested changes be made to include the removal of the term “charter school” and clarification of off-road vehicles not allowed in Lake Piru Recreation Area. The Board agreed to recommend acceptance of the agreement with the changes requested. Mrs. Jain stated that she will work with Clerk of the Board Kris Sofley to make the necessary changes to the agreement that will be presented to the Board at the upcoming Board meeting for approval.

Director Mobley requested to see better pictures of the remodeled Kiosk for the upcoming Board Meeting presentation.

**Future Agenda Items**

- Off road vehicle information visitors receive at check-in
- Revenue details
- Updates on future projects

**ADJOURNMENT: 9:38 a.m.**

Chair Berger adjourned the Recreation Committee meeting at 9:38a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of May 4, 2022.

ATTEST:   
Director Hasan, Recreation Board of Directors