



Board of Directors
Bruce E. Dandy, President
Sheldon G. Berger, Vice President
Lynn E. Maulhardt, Secretary/Treasurer
Mohammed A. Hasan
Gordon Kimball
Michael W. Mobley
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
SPECIAL BOARD MEETING
Monday, November 7, 2022, 10:30 A.M.
Lake Piru Recreation Area – Park Rangers Office
4780 Piru Canyon Rd, Piru, CA 93040

BOARD MATTERS

*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.
The Board of Directors in its discretion may change the order of agenda items.*

1. FIRST OPEN SESSION 10:30 a.m.

1.A Pledge of Allegiance

**1.B 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.

**1.C Approval of Agenda
Motion**

**1.D General Manager's Report
Information Item**

The General Manager will present information on his activities of possible interest to the Board and that may have consequence to the District.

**1.E Tour of Lake Piru Recreation Area Improvements
Information Item**

The Board will be given a tour of the updates and improvements to the Lake Piru Recreation Area by Chief Park Ranger Clayton Strahan and General Manager Mauricio Guardado, including:

- Welcome (Entry) Kiosk
- Olive Grove Campground
- Day Use Park Area
- Facilities Improvement Plan's proposed RV Park site
- Dry Storage Area
- Condor Point Improvement Project
- Marina – Pontoon and Ski Boat tours of the lake

ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting** scheduled for **Wednesday, November 9, 2022** or call of the President.

UWCD Special Board of Directors Meeting Agenda

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All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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) Wednesday, Nov. 2, 2022 **(time)** 2:30p.m.

(attest) *Kris Sofley*

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

Posted: (date) Wednesday, Nov. 2, 2022 **(time)** 2:45p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org