



United Water

CONSERVATION DISTRICT

AGENDA

RECREATION COMMITTEE MEETING

Wednesday, January 4, 2023, at 9:00 A.M.

**District Headquarters, Board Room, First Floor
1701 N. Lombard Street, Oxnard, CA 93030**

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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

OPEN SESSION 9:00 A.M.

Committee Roll Call

1. Public Comment

The public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

2. Approval of Minutes

Motion

The Committee will review and consider approving the Minutes from the September 7, 2022, meeting.

3. Monthly Park and Recreation Department Report

Information Item

The Committee will receive and review the monthly report. Additionally, the Committee will receive an oral report and presentation from staff, which includes ongoing tasks and activities from the Lake Piru Recreation Area for the month of September, October, November, and December 2022, along with a financial overview of the same time period.

4. Facilities Improvement Plan Review and Highlights

Information Item

The Committee will receive and review the details encompassed in the latest draft of the Facilities Improvement Plan for the Lake Piru Recreation Area.

5. Board Motion Items for February 8, 2023, meeting

The Committee will review and consider recommending approval of the following motion items to the Board of Directors during the meeting scheduled for February 8, 2023:

5.A (Board item X.X) Facilities Improvement Plan Review and Highlights

Motion

The Committee will consider recommending the approval of the latest draft of the Facilities Improvement Plan for the Lake Piru Recreation Area.

5.B (Board item X.X) Five Year Contract Extension between UWCD and Tommy's

Boats

Motion

The Committee will consider recommending the approval of the five-year contract extension between UWCD and Tommy's Boats, to full Board.

Future Agenda Items



The Committee will suggest issues or topics they would like to discuss at future meetings.

ADJOURNMENT

Directors: Chair Sheldon G. Berger
Mohammed A. Hasan

Staff: Mauricio Guardado
Clayton Strahan
Anthony Emmert
Josh Perez

Zach Plummer
Eva Ibarra

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 material 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: _____


General Manager Mauricio Guardado

Posted: (Date) December 20, 2022

(time) 3:30 p.m.

(attest) Eva Ibarra

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

Posted: (Date) December 20, 2022

(time) 3:35 p.m.

(attest) Eva Ibarra