



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

**AGENDA**  
**RECREATION COMMITTEE MEETING**  
**Wednesday, February 1, 2023, at 9:00 A.M.**  
**District Headquarters, Board Room, First Floor**  
**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.

**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 months of September 2022, through January 2023, along with a financial overview.

**4. Board Motion Items for February 8, 2023, meeting**

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

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

**Motion**

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

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

**Motion**

The Committee will review and 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) January 27, 2023

(time) 4:30 p.m.

(attest) Eva Ibarra

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

Posted: (Date) January 27, 2023

(time) 4:45 p.m.

(attest) Eva Ibarra