



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

General Manager
 Mauricio E. Guardado, Jr.

Legal Counsel
 David D. Boyer

**UWCD EXECUTIVE COMMITTEE MEETING
 AGENDA
 Weekday, April 24, 2023 at 1:30P.M.
 UWCD Board Chambers
 1701 N. Lombard Street, Oxnard, CA 93030**

1. OPEN SESSION: Committee Roll Call

2. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

3. Approval of Minutes

Approval of Minutes from the UWCD Executive Committee meeting of February 14, 2023.

4. Executive (Closed) Session

4.1 Conference with Labor Negotiators (Government Code 54957.6)
 Agency designated representatives: Mauricio E. Guardado, Jr., Josh Perez.
 Employee organization: SEIU Local 721

4.2 Personnel Matters
 Public Employee Performance Evaluation (Government Code 54957) Title:
 General Manager

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer

6. General Manager Update

7. Future Agenda Items

ADJOURNMENT

Directors:

Bruce E. Dandy, Board President
 Sheldon G. Berger, Board Vice President
 Lynn E. Maulhardt, Board Secretary/Treasurer

Staff:

Mauricio Guardado, General Manager
 David D. Boyer, Legal Counsel
 Josh Perez, Human Resource Officer

Approved: _____

Mauricio E. Guardado, Jr., General Manager

Posted (Date): Thursday, April 20, 2023 (time) 3:00p.m. attest: *Kris Sofley*

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

Posted (Date): Thursday, April 20, 2023 (time) 3:15p.m. attest: *Kris Sofley*
 At: www.unitedwater.org