



**Board of Directors**  
 Bruce E. Dandy, President  
 Sheldon G. Berger, Vice President  
 Lynn E. Maulhard, Secretary/Treasurer  
 Mohammed A. Hassan  
 Catherine P. Keating  
 Gordon Marshall  
 David C. Naumann

**General Manager**  
 Mauricio E. Guardado, Jr

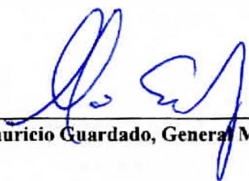
**Legal Counsel**  
 David D. Boyer

**UWCD EXECUTIVE COMMITTEE MEETING  
 AGENDA  
 Wednesday, May 3, 2023 at 8:30 A.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 April 24, 2023.
  - 4. Executive (Closed) Session**
    - 4.1 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. Maulhard, Board Secretary/Treasurer

**Staff:**  
 Mauricio Guardado, General Manager  
 David D. Boyer, Legal Counsel

Approved:   
 Mauricio Guardado, General Manager

Posted (Date): April 27, 2023 (time) 4p.m. attest: *Kris Sofley*  
 At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030  
 Posted (Date): April 27, 2023 (time) 4:15p.m. attest: *Kris Sofley*  
 At: www.unitedwater.org (time) attest: *Kris Sofley*