



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

**UWCD EXECUTIVE COMMITTEE MEETING
MINUTES
Tuesday, January 24, 2023
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030**

Committee Members present

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

Staff present

Mauricio Guardado, General Manager
David Boyer, District Legal Counsel
Josh Perez, Chief Human Resources Officer

1. OPEN SESSION: Committee Roll Call

President Dandy called the meeting to order at 11:45a.m. All Committee members were present (Dandy, Berger Maulhardt)

2. Public Comment

There were no members of the public present at the meeting, therefore, no public comments were offered.

3. Approval of Minutes

Motion to approve the Minutes from the UWCD Executive Committee meeting of January 10, 2023, Maulhardt; Second, Berger. Voice vote: three ayes (Berger, Maulhardt, Dandy), none opposed. Motion carries unanimously.

4. Executive (Closed) Session

President Dandy announced that the Executive Committee would adjourn to Executive Session for an update on Labor Negotiations with SEIU Local 721 from the agency's designated representatives Mauricio Guardado and John Perez in accordance with Government Code 54957.6 and an update on existing litigation, specifically Wishtoyo Foundation, et al v. United Water Conservation District (case no. 2:16-cv-03869 GHK (PLAx) in accordance with Gover Code Section 54956.9 (d)(1).

The Committee returned to open session at 1:10p.m.

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer reported that the Committee took no action in Executive (Closed) session that is reportable under the Brown Act.

6. General Manager Update

Mr. Guardado said he had no further updates for the Committee.



7. Future Agenda Items

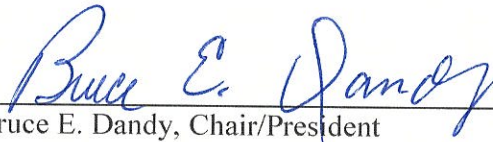
President Dandy asked if there were any future topics the Committee would like to address at future meetings. No items were offered.

ADJOURNMENT 1:15p.m.

President Dandy adjourned the Executive Committee meeting at 1:15p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of January 24, 2023.

ATTEST:



Bruce E. Dandy, Chair/President