



CONSERVATION DISTRICT

**MINUTES**

**EXECUTIVE COMMITTEE MEETING**

**Tuesday, February 14, 2023 at 9:00a.m.**

**UWCD Boardroom, 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:**

President Dandy called the meeting to order at 9a.m.

**Committee Roll Call**

President Dandy, Vice President Berger and Secretary/Treasurer Maulhardt were in attendance.

**Public Comment**

President Dandy asked if there were any public comments for the Executive Committee. None were offered.

**Approval of Minutes**

Motion to approve the Minutes from the Executive Committee meeting of Tuesday, January 24, Director Berger; second, Director Maulhardt. Voice vote: three ayes (Berger, Maulhardt, Dandy). Minutes approved 3/0.

President Dandy asked District Counsel to summarize the discussion for Executive session. District Legal counsel David Boyer stated that UWCD's Chief Human Resources Officer Josh Perez would update the committee members on labor negotiations with SEIU Local 721; and District Counsel would update the committee members on the latest actions regarding the Wishtoyo Foundation, et al. v UWCD litigation.

**Executive (Closed) Session**

President Dandy adjourned the meeting into Executive session at 9:05a.m.

**Reporting out of Executive Session**

Mr. Boyer reported that the Committee took no action in Executive Session that is reportable under the Brown Act.

**General Manager Update**

General Manager Mauricio Guardado stated that he had no additional updates for the committee members.

**Future Agenda Items**


President Dandy asked if there were any items for consideration of future agendas. None were offered.

**ADJOURNMENT 10:00a.m.**

President Dandy adjourned the meeting at 10a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of February 14, 2023.

ATTEST:

  
Bruce E. Dandy, president