



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

**UWCD EXECUTIVE COMMITTEE MEETING
MINUTES**

Monday, April 24, 2023 at 1:30 P.M.

UWCD Board Chambers

1701 N. Lombard Street, Oxnard, CA 93030

1. OPEN SESSION: Committee Roll Call

President Dandy called the meeting to order at 1:30p.m. All Committee members were present.

2. Public Comment

President Dandy asked if there were any public comments. None were offered.

3. Approval of Minutes

Motion to approve the Minutes from the UWCD Executive Committee meeting of February 14, 2023, Director Maulhardt; second, Director Berger. Voice vote: three ayes (Berger, Maulhart, Dandy); none opposed. Motion carries 3/0.

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

President Dandy reported that the Committee took no action during Executive Session that is reportable under the Brown Act.

6. General Manager Update

Mr. Guardado stated that he had no updates for the Committee at this time.

7. Future Agenda Items

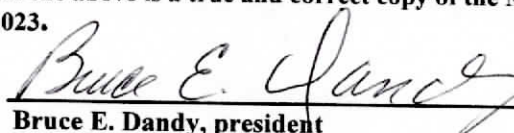
No future agenda items were offered by the Committee members.

ADJOURNMENT

President Dandy adjourned the meeting at 3:30p.m.

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

ATTEST:


Bruce E. Dandy, president