



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
 AGENDA
 TUESDAY, JUNE 6, 2023 at 8:00A.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 May 3, 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.

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, Chief Human Resources Officer

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District office at (805) 525 4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: _____

Mauricio E. Guardado, Jr., General Manager

Posted (Date): May 24, 2023

(time) 4:00pm

attest: Kris Sofley

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

Posted (Date): May 24, 2023

(time) 4:15pm

attest: Kris Sofley

At: www.unitedwater.org