



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



United Water
CONSERVATION DISTRICT
MINUTES

EXECUTIVE COMMITTEE MEETING

Wednesday, May 3, 2023 at 8:30a.m.

**UWCD Board Chambers, 1701 N. Lombard Street
Oxnard, CA 93030**

Board of Directors
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OPEN SESSION:

President Dandy called the meeting to order at 8:30a.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 Monday, April 24, 2023, Director Maulhardt; second, Director Berger. 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, in accordance with Government Code 54957, the Committee members would review and discuss the Public Employee Performance Evaluation for the General Manager.

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 9:30a.m.

President Dandy adjourned the meeting at 9:30am.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of May 3, 2023.

ATTEST: _____
Bruce E. Dandy, president

