

## **AGENDA**

# **RECREATION COMMITTEE MEETING**

Wednesday, June 7, 2023, at 9:00 A.M.
District Headquarters, Board Room, First Floor

District Headquarters, Board Room, First Floor 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 9:00 A.M.

#### **Committee Roll Call**

## 1. Public Comment

The public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

## 2. Approval of Minutes

## **Motion**

The Committee will review and consider approving the Minutes from the February 1, 2023, meeting.

# 3. Monthly Park and Recreation Department Report Information Item

The Committee will receive and review the monthly report. Additionally, the Committee will receive an oral report and presentation from staff which includes ongoing tasks and activities from the Lake Piru Recreation Area for the month of February and March 2023, along with a financial overview.

## 4. Facilities Improvement Plan Review

## **Motion Item**

The Committee will receive an oral report and presentation on the latest updates for the Lake Piru Facilities Improvement Plan and provide direction to staff on next steps.

## **Future Agenda Items**

The Committee members may suggest issues or topics they would like to discuss at future meetings.

#### **ADJOURNMENT**

**Directors:** 

Chair Sheldon G. Berger Gordon Kimball Daniel C. Naumann Staff:

Mauricio Guardado Clayton Strahan Anthony Emmert Josh Perez Zach Plummer Eva Ibarra

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:

Approved:

General Manager Mauricio Guardado

Chief Park Ranger Clayton Strahan

Posted: (Date) May 26, 2023 (time) 4:30 p.m. (attest) Eva Ibarra At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030 Posted: (Date) May 26, 2023 (time) 4:45 p.m. (attest) Eva Ibarra