



**AGENDA**  
**SPECIAL BOARD MEETING**

**Monday, June 19, 2023 at 5p.m.**

**UWCD BOARDROOM**

**1701 N. Lombard Street, Oxnard CA 93030**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.*

**1. OPEN SESSION 5p.m.**

**A. Public Comments**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

**B. Pledge of Allegiance**

**C. United Water Conservation District Media and Public Outreach Proposal Motion**

The Board will receive a presentation from CV Strategies Senior Vice President Tara Bravo Mulally proposing a media and public outreach campaign in support of the District's water management programs and water sustainability projects. The Board will provide comments and direction to CV Strategies and the General Manager and, if appropriate, authorize the General Manager to negotiate a contract with CV Strategies for the services proposed.

**2. ADJOURNEMENT 6:30p.m.**

The Board will adjourn the to next regular Board meeting scheduled for July 12, 2023, or the call of the President.

*All testimony given before the Board of Directors is recorded.*

*Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 North Lombard Street in Oxnard, CA 93030 during normal business hours.*

*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 materials 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 by: \_\_\_\_\_

Mauricio E. Guardado, General Manager

Posted: (date) June 16, 2023

(time) 12noon

(attest) *Kris Sofley*

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

Posted: (date) June 16, 2023

(time) 12:30p.m.

(attest) *Kris Sofley*

At: [www.unitedwater.org](http://www.unitedwater.org)