



**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  
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:**

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  
Bruce E. Dandy, president

