



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
MINUTES
TUESDAY, JUNE 6, 2023 at 8:00A.M.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030**

1. OPEN SESSION: Committee Roll Call

Committee Members Present: Bruce E. Dandy, Board President; Sheldon G. Berger, Board Vice President; Lynn E. Maulhardt, Board Secretary/Treasurer

Staff Present: Mauricio Guardado, General Manager; David D. Boyer, Legal Counsel; Josh Perez, Chief Human Resources Officer; Destiny Rubio, HR Generalist; Pete Cervantez, UWCD Union Representative; JD Smallwood, UWCD Union Representative; Adrian Quiroz, UWCD Union Representative; Kurt White, UWCD Union Representative; Ruben Sanchez, UWCD Union Representative; Sara Guzman, UWCD Union Representative;

Public Present: Aram Agdaina, SEIU 721; Annette Nino, SEIU 721

2. Public Comment

President Dandy asked if there were any public comments. Staff Union representatives and SEIU Local 721 representatives provided comments regarding their objectives for the labor negotiations and new contract with SEIU Local 721.

3. Approval of Minutes

Motion to approve the Minutes from the UWCD Executive Committee meeting of May 3, 2023, Vice President Berger; seconded, Secretary/Treasurer Maulhardt. Voice vote: three ayes (Berger, Maulhardt Dandy), motion carries unanimously 3/0.

4. Executive (Closed) Session

4.1 Conference with Labor Negotiators (Government Code 54957.6)

Agency designated representatives Mauricio E. Guardado, Jr., and Josh Perez updated the Committee on the negotiation process.

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer reported that the Committee took no action in Executive Session that is reportable under the Brown Act.

6. General Manager Update

General Manager Mauricio Guardado reported that he had no updates for the Committee at this time.

7. Future Agenda Items

None were offered.

ADJOURNMENT

President Dandy adjourned the meeting at 9:00am.



UWCD Executive Committee Meeting Minutes

June 6, 2023

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I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of June 6, 2023.

ATTEST:

A handwritten signature in blue ink that reads "Bruce E. Dandy". The signature is written over a horizontal line.

Bruce E. Dandy, president

