



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
 MONDAY, SEPTEMBER 11, 2023 at 10:30A.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 June 6, 2023.

4. Executive (Closed) Session - Personnel Matters

4.1 Staffing Adjustment - Chief Human Resources Officer Josh Perez

The Committee will consider the creation of three positions to provide support to the Water Resource and Operations and Maintenance Department. As the positions have been budgeted, there is no additional cost to the District if this staffing adjustment is approved.

4.2 Public Employee Performance Evaluation (Government Code 54957)

Title: District Legal Counsel

5. Reporting out of Executive (Closed) Session

General Manager Mauricio Guardado

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
 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 assistant 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): September 6, 2023 (time) 4:00pm attest: *Kris Sofley*
 At: **United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030**

Posted (Date): September 6, 2023 (time) 4:15pm attest: *Kris Sofley*
 At: www.unitedwater.org