



Board of Directors  
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Mohammed A. Hasan  
Catherine P. Keeling  
Gordon Kimball  
Daniel C. Naumann

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**RECREATION COMMITTEE MEETING**  
**Wednesday, December 6, 2023, at 9:00 A.M.**  
**District Headquarters, Board Room, First Floor**  
**1701 N. Lombard Street, Oxnard, CA 93030**

**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 October 4, 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 months of October and November 2023, along with a financial overview.

**4. Board Motion Items for December 13, 2023, Meeting**

The Committee will receive, review, and consider recommending the approval of the following motion items to the Board of Directors during the meeting scheduled for December 13, 2023:

**4A. District Vehicle Procurement**

The Committee will consider approving the procurement of a new vehicle to be used by Chief Operations Officer.

**4B. Lake Piru Recreation Area Marina Replacement Project**

The Committee will consider recommending to the Board a motion to execute an agreement with Bellingham Marine Industries, Inc. to design and replace the Lake Piru Recreation Area Marina.

**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	Josh Perez
Clayton Strahan	Ed Reese
Anthony Emmert	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:   
General Manager Mauricio Guardado

Approved:   
Chief Operations Officer Clayton Strahan

Approved:   
Dam Operator Greg DeJarnette

Posted: (Date) November 30, 2023 (time) 4:00 p.m. (attest) Eva Ibarra  
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030  
Posted: (Date) November 30, 2023 (time) 4:10 p.m. (attest) Eva Ibarra