



EXECUTIVE COMMITTEE

Sheldon G. Berger, Board President
Lynn E. Maulhardt, Board Vice President
Catherine Keeling, Board Secretary/Treasurer
Mauricio Guardado, General Manager

**MONDAY, FEBRUARY 5, 2024
SPECIAL MEETING – 1:00 P.M.**

**UWCD HEADQUARTERS BOARDROOM
1701 N. LOMBARD STREET, OXNARD, CA 93030**

1. OPEN SESSION: Committee Roll Call

2. PUBLIC COMMENT

Members of the public may address the Committee on any item on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

3. APPROVAL OF MINUTES

Approve the September 11, 2023 minutes.

4. EXECUTIVE (CLOSED) SESSION

4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager
Authority: Government Code Section 54957

5. EXECUTIVE (CLOSED) SESSION REPORT


General Manager Mauricio Guardado

6. GENERAL MANAGER UPDATE


7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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: 
Mauricio E. Guardado Jr., General Manager

This agenda was posted Wednesday, January 31, 2024, at 11:00 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tracy J. Oehler, Clerk of the Board



AGENDA ITEM NO. 3

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

**EXECUTIVE COMMITTEE MEETING
MINUTES
MONDAY, SEPTEMBER 11, 2023 at 10:30A.M.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard CA 93030**

1. Open Session: 10:30a.m. Committee Roll Call

President Dandy called the Committee meeting to order at 10:30a.m. Vice President Sheldon Berger and Secretary/Treasurer Lynn Maulhardt were in attendance, as well as General Manager Mauricio Guardado and Chief Human Resource Officer Josh Perez, District’s Legal Counsel David D. Boyer.

2. Public Comment

President Dandy asked if there were any public comments. None were offered.

3. Approval of the Minutes

President Dandy asked for a motion to approve the Minutes from the Executive Committee meeting of June 6, 2023. Motion to approve the minutes from June 6, 2023, Director Maulhardt; Second, Director Berger. Voice vote: three ayes (President Dandy, Director Berger and Director Maulhardt). Motion carries unanimously 3/0.

4. Executive (Closed) Session – Personnel Matters

4.1 Staffing Adjustment – Chief Human Resources Officer Josh Perez

Committee will consider the creation of three positions to provide support to the Water Resource and Operations and Maintenance departments. 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

Mr. Guardado reported that the Committee took no action in Executive Session that is reportable under the Brown Act.

6. General Manager Update

Mr. Guardado said he had nothing additional to report to the Committee.

7. Future Agenda Items

President Dandy asked the Committee members if they had any items to add to a future agenda for the Executive Committee. None were offered.

ADJOURNMENT 11:30a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of September 11, 2023.

ATTEST: _____
Bruce E. Dandy, president