

MINUTES
RECREATION COMMITTEE MEETING
October 4, 2023, 9:00 A.M.
Boardroom, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030

COMMITTEE MEMBERS IN ATTENDANCE

Sheldon G. Berger, chair
Gordon Kimball, director
Daniel Naumann, director

STAFF IN ATTENDANCE

Mauricio Guardado, general manager
Anthony Emmert, assistant general manager
Eva Ibarra, clerk of the committee
Josh Perez, chief human resources officer
Zachary Plummer, technology systems manager
Clayton Strahan, chief park ranger
Brian Zahn, chief financial officer

OPEN SESSION 9:02 A.M.

Chair Berger called the Committee meeting to order at 9:02 a.m. Three committee members were present (Director Berger, Director Kimball, and Director Naumann).

1. Public Comments
Information Item

Chair Berger asked if there were any comments or questions from the public for the Committee. None were offered.

2. Approval of Minutes
Motion

Motion to approve the minutes from June 7, 2023, Director Kimball; Second, Director Naumann. Voice vote: three ayes (Berger, Kimball and Naumann). Motion carries unanimously 3/0.

3. Monthly Park and Recreation Department Report
Information Item

The Committee received and reviewed the monthly report. Additionally, the Committee received an oral report and presentation from staff, which included ongoing tasks and activities from the Lake Piru Recreation Area for the month of July through September 2023, along with a financial overview.

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Director Naumann asked if United has ever considered contracting a tree arborist for tree maintenance at the lake. Chief Strahan said yes, they currently have a contract with Pacific Vista Landscaping that will perform the annual tree trimming maintenance.

Director Berger asked if neighboring property owners use the lake roads to get to their properties. Chief Strahan said yes, and mentioned neighbors are considerate when lake tasks require United personal having to cross onto their properties.

Director Berger asked how many bins of debris from the lake have been removed to date. Chief Strahan stated 140 bins of debris have been removed.

Director Naumann asked if the Howl at the Moon Night Fishing events are actually on full moon nights. Chief Strahan stated the dates of events are based on full moon nights confirmed before they are announced.

Director Berger asked about the hike in revenue for WiFi. Chief Strahan stated WiFi is one of the best amenities offered to our visitors. Allowing visitors to post and tag the lake, helping to gain popularity and bring more visitors to the Lake Piru Recreation Area.

Director Berger asked for a status update on Pothole Trail and whether it has reopened. Chief Strahan replied, Pothole Trail is now open and being used by visitors, as road work has been completed and explained the work performed to reopen.

Director Berger asked what is revenue looking like with the last quarter. Chief Strahan anticipates revenue reaching \$150,000, and mentioned there is a slowdown at the end of quarter due to the weather change, it is close to that dollar amount.

Director Berger asked who controls social media for the lake. Chief Strahan said both he and the administrative staff are directly responsible for the content of the Lake Piru website.

Director Berger asked where are we with lake levels. A discussion followed regarding the lake levels and the reason for the changes.

Future Agenda Items

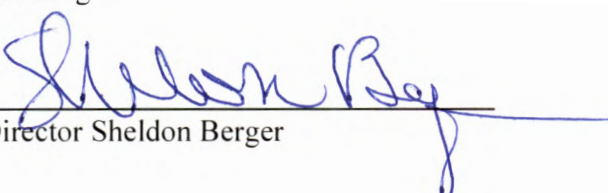
None mentioned.

ADJOURNMENT: 9:45 a.m.

Director Berger adjourned the Recreation Committee meeting at 9:45 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of October 4, 2023.

ATTEST:


Director Sheldon Berger