



EXECUTIVE COMMITTEE

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

**WEDNESDAY, MARCH 20, 2024
SPECIAL MEETING – 2:30 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 February 5, 2024 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 Monday, March 18, 2024, at 2:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

Tracy J. Oehler, Clerk of the Board



Board of Directors
Sheldon G. Berger President
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Bruce E. Dandy
Mohammed A. Hasan
Gordon Kimball
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

EXECUTIVE COMMITTEE MEETING MINUTES

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

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

1. OPEN SESSION: 1:00 p.m.

ROLL CALL

Present: Directors Berger, Maulhardt, and Keeling

Absent: None

2. PUBLIC COMMENT: None

3. APPROVAL OF THE SEPTEMBER 11, 2023 MEETING MINUTES

Action: M/S/C (Maulhardt/Berger) to approve the minutes.

Vote: Ayes: Berger and Maulhardt; Noes: None; Absent: None; Abstain: Keeling

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 Guardado stated there were no reportable actions.

6. GENERAL MANAGER UPDATE: None

7. FUTURE AGENDA ITEMS: None

8. ADJOURNMENT

The meeting was adjourned at 1:53 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of February 5, 2024.

ATTEST: _____
Sheldon Berger, President