



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

**TUESDAY, APRIL 2, 2024**  
**SPECIAL MEETING – 8:00 A.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 March 4, 2024 and March 20, 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:   
Anthony Emmert, Assistant General Manager

This agenda was posted Wednesday, March 27, 2024, at 11:00 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://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, MARCH 4, 2024  
SPECIAL MEETING – 8:00 A.M.**

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

**1. OPEN SESSION:** 8:01 a.m.

**ROLL CALL**

Present: Directors Berger, Maulhardt, and Keeling

Absent: None

**2. PUBLIC COMMENT:** None

**3. EXECUTIVE (CLOSED) SESSION**

**3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

Authority: Government Code Section 54957

**4. EXECUTIVE (CLOSED) SESSION REPORT**

General Manager Guardado stated there were no reportable actions.

**5. GENERAL MANAGER UPDATE:** None

**6. FUTURE AGENDA ITEMS:** None

**7. ADJOURNMENT**

The meeting was adjourned at 9:59 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of March 4, 2024.

ATTEST: \_\_\_\_\_  
Sheldon Berger, President



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**EXECUTIVE COMMITTEE MEETING  
MINUTES**

**MONDAY, MARCH 20, 2024  
SPECIAL MEETING – 2:30 P.M.**

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

**1. OPEN SESSION:** 2:38 p.m.

**ROLL CALL**

Present: Directors Berger, Maulhardt, and Keeling

Absent: None

**2. PUBLIC COMMENT:** None

**3. APPROVAL OF MINUTES**

Action: M/S/C (Maulhardt/Berger) to approve the February 5, 2024 minutes.

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

**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 9:59 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of March 4, 2024.

ATTEST: \_\_\_\_\_  
Sheldon Berger, President