

AGENDA RECREATION COMMITTEE MEETING

Wednesday, May 1, 2024, at 9:00 a.m. UWCD Headquarters, First Floor, Board Room 1701 N. Lombard Street, Oxnard, CA 93030

OPEN SESSION – ROLL CALL

1. Public Comment

The public may comment 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 Agenda

<u>Motion</u>

Review and approve the May 1, 2024, Finance and Audit Committee meeting agenda.

3. Approval of Minutes

Motion

Review and approve the Minutes from the December 6, 2023, meeting.

4. Monthly Park and Recreation Department Report Information Item

Receive and review the monthly report including a presentation on Lake Piru Recreation Area ongoing tasks and activities for the months of December 2023 through April 2024, along with a financial overview.

5. Future Agenda Items

Suggest topics or issues for discussion at future meetings.

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 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:

Mauricio E. Guardado, Jr., General Manager

Approved:

Craig Morgan, Chief Operations Officer

This agenda was posted Thursday, April 25, 2024, at 4:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

Eva Ibarra, Clerk of the Committee

Board of Directors Sheldon G. Berger, President Lynn E. Maulhardt, Vice President Catherine P. Keeling, Secretary/Treasurer Keith Ford Mohammed A. Hasan Steve Huber Gordon Kimball

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer