

# MINUTES RECREATION COMMITTEE MEETING

November 6, 2024, 9:00 a.m. Boardroom, UWCD Headquarters 1701 N. Lombard Street, Oxnard, CA 93030 Board of Directors
Sheldon G. Berger, President
Lynn E. Maulhardt. Vice President
Catherine P. Keeling, Secretary/Treasurer
Bruce E. Dandy
Mohammed A. Hasan
Gordon Kimbali
Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

#### **OPEN SESSION**

The meeting was called to order at 9:01 a.m. Committee members Ford, Hasan and Kimball were present.

### 1. Public Comments Information Item

No public speakers.

#### 2. Approval of Agenda

#### **Motion**

Action: M/S/C (Ford/Hasan) approved the November 6, 2025, agenda.

Voice vote: All ayes.

## 3. Approval of Minutes

#### Motion

Action: M/S/C (Ford/Hasan) approved the September 4, 2024, minutes.

Voice vote: All ayes.

# 4. Monthly Park and Recreation Department Report Information Item

Received and reviewed the monthly report and staff's presentation on ongoing tasks, activities, and financial overview.

#### ADJOURNMENT

The meeting was adjourned at 9:23 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of November 6, 2024.

ATTEST:

Director Gordon Kimball