



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.

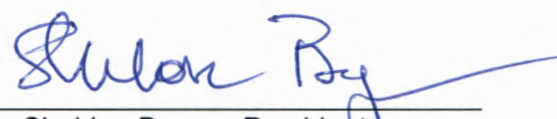
6. **GENERAL MANAGER UPDATE:** None

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