



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