



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 20, 2024.

ATTEST: 
Sheldon Berger, President