United Water
CONSERVATION DISTRICT

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Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
RECREATION COMMITTEE MEETING
September 4, 2024, 9:00 a.m.
Boardroom, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030

OPEN SESSION

The meeting was called to order at 9:00 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 (Kimball/Hasan) approved the September 4. 2024 agenda.
   Voice vote: All ayes.

3. **Approval of Minutes**
   Motion
   Action: M/S/C (Kimball/Hasan) approved the May 1, 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.

5. **Future Agenda Items**
   Cost evaluation of other lakes.

ADJOURNMENT

The meeting was adjourned at 9:36 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of September 4, 2024.

ATTEST: Gordon E. Kimball
Director Gordon Kimball