



Board of Directors
Sheldon G. Berger President
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Steve Huber
Mohammed A. Hasan
Gordon Kimball

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

**EXECUTIVE COMMITTEE MEETING
MINUTES**

**TUESDAY, APRIL 2, 2024
SPECIAL MEETING – 8:00 A.M.**

**UWCD HEADQUARTERS BOARDROOM
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. APPROVAL OF MINUTES

Action: M/S/C (Keeling/Maulhardt) to approve the March 4, 2024 and March 20, 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

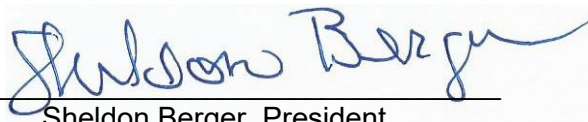
7. FUTURE AGENDA ITEMS: None

8. ADJOURNMENT

The meeting was adjourned at 9:35 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of April 2, 2024.

ATTEST:

A handwritten signature in blue ink that reads "Sheldon Berger".

Sheldon Berger, President