



Board of Directors
Lynn Maulhardt, President
Catherine Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

EXECUTIVE COMMITTEE

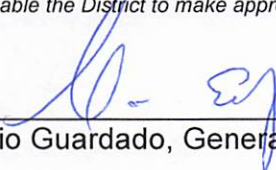
Lynn Maulhardt, Board President
Catherine Keeling, Board Vice President
Gordon Kimball, Board Secretary/Treasurer
Mauricio Guardado, General Manager

**TUESDAY, JANUARY 28, 2025
SPECIAL MEETING – 9:00 A.M.**


**UWCD HEADQUARTERS BOARDROOM
1701 N. LOMBARD STREET, OXNARD, CA 93030**

1. **OPEN SESSION: Committee Roll Call**
2. **PUBLIC COMMENT**
Members of the public may address the Committee on any item on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.
3. **APPROVAL OF MINUTES**
Approve the October 22, 2024 minutes.
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 Mauricio Guardado
6. **GENERAL MANAGER UPDATE**
7. **FUTURE AGENDA ITEMS**
8. **ADJOURNMENT**

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525- 4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 
Mauricio Guardado, General Manager

This agenda was posted Thursday, January 23, 2025, at 3:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tracy J. Oehler, Clerk of the Board