United Water
CONSERVATION DISTRICT

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Gordon Kimball
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
RECREATION COMMITTEE MEETING
December 6, 2023, 9:00 a.m.
Boardroom, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030

OPEN SESSION 9:00 A.M.
Chair Berger called the Committee meeting to order at 9:00 a.m. Three committee members were present (Berger, Kimball, and Naumann).

1. **Public Comments**
   Information Item
   No public speakers.

2. **Approval of Minutes**
   Motion
   Action: M/S/C (Kimball/Naumann) to approve the October 4, 2023, minutes.

   Voice vote: All ayes.

3. **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.

4. **Board Motion Items for December 13, 2023, Meeting**
   4A. District Vehicle Procurement
   Recommended a motion of the procurement of a new vehicle to be used by Chief Operations Officer.

   4B. Lake Piru Recreation Area Marina Replacement Project
   Recommended a motion to execute agreement with Bellingham Marine Industries, Inc., to design and replace the Lake Piru Recreation Area Marina.

Future Agenda Items
Director Berger requested a copy of master plan for Lake Piru.

ADJOURNMENT

The meeting was adjourned at 9:37 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Recreation Committee meeting of December 6, 2023.

ATTEST: Gordon E. Kimball
Director Gordon Kimball