

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Lynn Maulhardt, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Roger E. Orr
F.W. Richardson



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

SPECIAL BOARD MEETING
Thursday, August 18, 2011, 9:00 A.M.
UWCD Board Room, 106 N. 8th Street, Santa Paula, California

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

NOTICE: This Meeting shall include teleconferencing as authorized by and in accordance with Government Code section 54953. The teleconferencing will take place in two locations: 4300 Southeast Paulina Highway, Prineville, Oregon 97754, and 3475 Las Vegas Blvd. South, Las Vegas, Nevada 89109. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

1. CALL TO ORDER 9:00 A.M.

1.1 Public Comment
Information Item

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. Five minute time limit, please.

1.2 EXECUTIVE (CLOSED) SESSION 9:05 A.M.
Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code 54956.9 (a)

City of San Buenaventura v. United Water Conservation District, et al, Ventura County Superior Court Case No. 56-2011-00401714-CU-WM-VTA

2. SECOND OPEN SESSION

2.1 Oral Report Regarding Executive (Closed) Session
Information Item

Given by District Counsel Anthony Trembley.

3. Adjournment

The Board will adjourn to the next **Regular Board Meeting on September 7, 2011** or call of the President.

All testimony given before the Board of Directors is recorded.

Agenda
Special Board Meeting
August 18, 2011

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street in Santa Paula during normal business hours.

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: KAB

Posted: (date) 8/15/2011 (time) 10:35 a.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) 8/15/2011 (time) 10:55 a.m. (attest) Ofelia Leon

At: www.unitedwater.org