

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

MINUTES
SPECIAL BOARD MEETING

August 18, 2011, 9:00 A.M.
UWCD Board Room, 106 North 8th Street, Santa Paula, California

Directors Present:

Robert Eranio, President, Division 3
Daniel C. Naumann, Vice President, Division 6
Lynn Maulhardt, Secretary/Treasurer, Division 4
Sheldon G. Berger, Division 7
F.W. Richardson, Division 1
Bruce E. Dandy, Division 5 (by conference call)
Roger E. Orr, Division 2 (by conference call)

Directors Absent:

None

Staff Present:

Anthony Trembley, General Counsel
John Dickenson, Engineering & Water Resources Manager
Mike Ellis, Operations & Maintenance Manager
Mary Lindley, Administrative Services Manager
Catherine McCalvin, Environmental Resources & Conservation Manager
Tony Morgan, Groundwater Department Manager

Visitors Present:

None

1. OPEN SESSION 9:00 A.M.
Called to order by President Eranio.

1.1 Public Comment
Information Item
No Public Comment was offered.

**Minutes
Special Board Meeting
August 18, 2011**

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**

District Counsel Anthony Trembley reported in closed session that legal counsel was authorized to defend the District in its law suit with the City of Ventura.

2.2 ADJOURNMENT 10:50 A.M.

Adjournment to the next regular Board meeting on September 7, 2011 or call of the President.

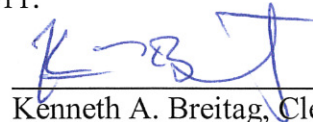
ATTEST:



Lynn Maulhardt, Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of August 18, 2011.

ATTEST:



Kenneth A. Breitag, Clerk of the Board