

Board of Directors
Lynn E. Maulhardt, President
Bruce E. Dandy, Vice President
Robert Eranio, Secretary/Treasurer
Sheldon G. Berger
Edwin T. McFadden III
Michael W. Mobley
Daniel C. Naumann



Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

MINUTES
SPECIAL BOARD MEETING

Tuesday, October 27, 2015, 8:00 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

Directors Present:

Lynn Maulhardt, President, Division 4
Bruce Dandy, Vice President, Division 5 (via teleconference)
Robert Eranio, Secretary/Treasurer, Division 3
Sheldon G. Berger, Division 7
Michael W. Mobley, Division 2
Daniel C. Naumann, Division 6

Directors Absent:

Edwin T. McFadden, Division 1

Staff Present:

Mauricio E. Guardado, General Manager
Anthony H. Trembley, Legal Counsel
Bill Clark, Legal Counsel
Ken Breitag, Executive Coordinator, Clerk of the Board
Mike Ellis, Operations & Maintenance Manager
Tony Emmert, Deputy General Manager
Jim Grisham, Engineering Manager
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Tina Rivera, Chief Financial Officer

Visitors Present:

Dave Sousa, Pleasant Valley County Water District

FIRST OPEN SESSION

Public Comments

President called the meeting to order and asked for public comment. No public comment was offered.

Mr. Trembley announced that, as detailed in the meeting agenda, in Executive Session the Board would discuss items 1. A. and 1. B.

**Minutes
Special Board Meeting
October 27, 2015**

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code §54956.9 (d)(1)

A. United Water Conservation District: Petition To State Water Resources Control Board For Review of Action and Failure to Act By the Los Angeles Regional Water Quality Control Board Re: Order No. R4-2011-0079-A01 (File No. 08-070) No case number. [filed August 10, 2015], plus separate Petition to State Water Resources Control Board on Order No. R4-2011-0079-A01 (File No. 08-070) filed by Wishtoyo Foundation

B. United Water Conservation District v. Pleasant Valley County Water District, City of Oxnard, et al, Ventura County Superior Court Case No. 56-2015-00471099-CU-CO-VTA

SECOND OPEN SESSION

1. Oral Report Regarding Executive (Closed) Session

President Maulhardt called the second open session to order at 10:43 a.m. In accordance with Government Code Section 54957.1(a), Mr. Trembley reported that there was no action to report.

2. Supplemental Appropriation for Legal Expenditures Related to Pleasant Valley Reservoirs

Motion

Motion to approve supplemental budget appropriation in the amount of \$135,000 for legal expenditures related to the Pleasant Valley Reservoirs, Director Eranio; Second, Director Mobley. Roll call vote: 6 ayes (Berger, Dandy, Eranio, Maulhardt, Mobley, Naumann); 1 absent (McFadden); 0 nays. Motion approved.

3. Adjournment 10:44 a.m.

The Board adjourned to the **Regular Board Meeting on Thursday, November 12, 2015** or call of the President.

ATTEST: 
Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of October 27, 2015.

ATTEST: 
Kenneth A. Breitag, Clerk of the Board