

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

Monday, November 30, 2015, 7:30 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
Edwin T. McFadden, Division 1
Michael W. Mobley, Division 2
Daniel C. Naumann, Division 6

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

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.-D.

CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code §54956.9 (d)(1)

**Minutes
Special Board Meeting
November 30, 2015**

- 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
- C. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. VENCI00401714
- D. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara Superior Court Case No. 1414739 (consolidated for purposes of trial with case in subsection C.)

Note: items C. and D. consolidated in the California Supreme Court, 2nd Civil No. S226036. Review granted on June 24, 2015 of published decision of Division Six, Second District of the Court of Appeal of the State of California, 2d Civil No. B251810.

SECOND OPEN SESSION

1. Oral Report Regarding Executive (Closed) Session

President Maulhardt called the second open session to order at 8:35 a.m. In accordance with Government Code Section 54957.1(a), Mr. Trembley reported that there was no action to report.

3. Adjournment 8:36 a.m.

The Board adjourned to the **Regular Board Meeting on Wednesday, December 9, 2015** or call of the President.

ATTEST: Robert Eranio
Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of November 30, 2015.

ATTEST: Kenneth A. Breitag
Kenneth A. Breitag, Clerk of the Board