

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
E. Michael Solomon



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

MINUTES
SPECIAL BOARD MEETING

Friday, March 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 (via teleconference)
Bruce Dandy, Vice President, Division 5
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

Directors Absent:

Daniel C. Naumann, Division 6

Staff Present:

E. Michael Solomon, General Manager
Anthony H. Trembley, Legal Counsel
Ken Breitag, Executive Coordinator, Clerk of the Board
Mike Ellis, Operations & Maintenance Manager
Tony Emmert, Deputy General Manager
Tony Morgan, Deputy General Manager, Groundwater Department Manager
Tina Rivera, Chief Financial Officer

FIRST OPEN SESSION

Public Comments

Director Eranio called the meeting to order. No public comments were offered.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

Mr. Trembley announced that, in accordance with Government Code §54956.9 (d)(1), in Executive Session the Board would discuss the items listed in the agenda. Mr. Breitag confirmed that all items had been posted in accordance with the Brown Act. Mr. Trembley noted that with respect to item 2.2 (B) the

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

matter to be discussed would be the District's 2015-16 Groundwater Extraction Charges and adoption thereof.

- A. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. VENCI00401714
- B. 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 A.)

Note: 1.1 A and B are consolidated for appeal in Division Six, Second Appellate District, Court of Appeal of the State of California, Case B 251810 [Opinion filed by the Court of Appeal on March 17, 2015]

- C. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. 1467531

2. Conference with Legal Counsel – Anticipated Litigation

- A. Initiation of litigation pursuant to Government Code §54956.9(d)(4): one case
- B. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): one case

SECOND OPEN SESSION

1. Oral Report Regarding Executive (Closed) Session

In accordance with Government Code Section 54957.1, Mr. Trembley announced that on a roll call vote of 6-0 regarding items 1.1 (A) and (B), approval was given to District Legal Counsel to defend the District in the event of further appellate litigation.

2. Adjournment 10:00 A.M.

The Board adjourned to the next **Special Board Meeting** on **Wednesday, April 1, 2015** or call of the President.

ATTEST:

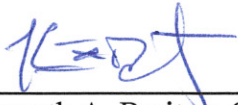


Secretary/Treasurer

Minutes
Special Board Meeting
March 27, 2015

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

ATTEST:



Kenneth A. Breitag, Clerk of the Board