

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



Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

MINUTES
SPECIAL BOARD MEETING

Wednesday, January 26, 2016, 8:00 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

Directors Present:

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

Directors Absent:

Edwin T. McFadden, Division 1

Staff Present:

Mauricio E. Guardado, 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
Jim Grisham, Engineering Manager
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Tina Rivera, Chief Financial Officer

FIRST OPEN SESSION

Public Comments

The Vice 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
January 26, 2016**

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].
- 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

Vice President Eranio called the second open session to order at 8:25 a.m. In accordance with Government Code Section 54957.1(a), Mr. Trembley reported that there was no action to report.

2. Agreement Between United Water Conservation District and Pleasant Valley County Water District Concerning Pleasant Valley’s Use of United’s Terminal Reservoirs For The Storage And Delivery Of Recycled Water

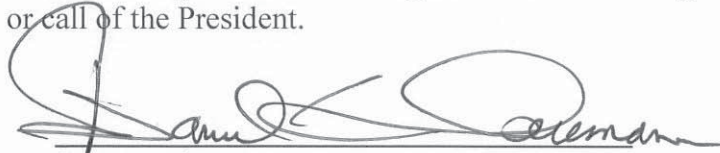
Motion

Motion to approve agreement between United Water Conservation District and Pleasant Valley County Water District concerning Pleasant Valley’s use of United’s terminal reservoirs for the storage and delivery of recycled water and to authorize the Vice President to execute the agreement on behalf of the District, Director Naumann; Second, Director Mobley. Roll call vote: 6 ayes (Berger, Dandy, Eranio, Maulhardt, Mobley, Naumann); 1 absent (McFadden); 0 nays. Motion approved.

3. Adjournment 8:27 a.m.

The Board adjourned to the **Regular Board Meeting on Wednesday, February 10, 2016** 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 January 26, 2016.

ATTEST:


Kenneth A. Breitag, Clerk of the Board