

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

Thursday, March 3, 2016, 9:00 A.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

Directors Present:

Bruce Dandy, President, Division 5
Robert Eranio, Vice President, Division 3
Daniel C. Naumann, Secretary/Treasurer, Division 6
Lynn Maulhardt, President, Division 4
Edwin T. McFadden, Division 1
Michael W. Mobley, Division 2

Directors Absent:

Sheldon G. Berger, Division 7

Staff Present:

Mauricio E. Guardado, General Manager
Anthony H. Trembley, Legal Counsel
William Carter, Legal Counsel
Paul Simmons, Legal Counsel (via teleconference)
Mike Ellis, Operations & Maintenance Manager
Tony Emmert, Deputy General Manager
Jim Grisham, Engineering Manager
Catherine McCalvin, Environmental, Planning and Conservation Manager
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Kris Sofley, Clerk of the Board

FIRST OPEN SESSION 9:00 A.M.

Public Comments

President Dandy 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 item 1.

**Minutes
Special Board Meeting
March 3, 2016**

CLOSED SESSION

1. Conference with Legal Counsel –Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)

February 17, 2016 60-Day Notice Letter from Wishtoyo Foundation, Ventura Coastkeeper and Center For Biological Diversity--Notice of Violation and Intent to File Suit under the Endangered Species Act

SECOND OPEN SESSION 10:34 A.M.

1. Oral Report Regarding Executive (Closed) Session

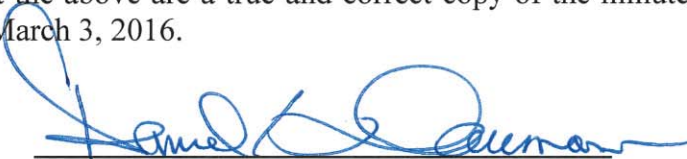
President Dandy called the second open session to order at 10:34 a.m. Mr. Trembley reported that there was no action to report in accordance with Government Code Section 54957.1(a).

2. Adjournment 10:35 A.M.

The Board adjourned to the **Regular Board Meeting on Wednesday, March 09, 2016** or call of the President.

I certify that the above are a true and correct copy of the minutes of the Special Board of Directors meeting of March 3, 2016.

ATTEST:



Director Daniel C. Naumann, Secretary/Treasurer

In witness whereof,

ATTEST:



Kris Sofley, Clerk of the Board