

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



UNITED WATER CONSERVATION DISTRICT
"Conserving Water since 1927"

Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

MINUTES
SPECIAL BOARD MEETING

Friday, August 5, 2016, 11:30 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
Sheldon G. Berger, Division 7
Edwin T. McFadden, Division 1
Michael W. Mobley, Division 2

Directors Absent:

Lynn Maulhardt, President, Division 4

Staff Present:

Mauricio E. Guardado, Jr., General Manager
Tony Emmert, Deputy General Manager
Catherine McCalvin, Environmental Planning & Conservation Manager
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Tina Rivera, Chief Financial Officer
Dan Detmer, Supervising Hydrogeologist
Murray McEachron, Senior Hydrologist
Kris Sofley, Executive Assistant/Clerk of the Board

Members of the Public Present:

Jose Marin, Sun Pacific Growers

1. FIRST OPEN SESSION 11:30 A.M.

Public Comment

In accordance with Government Code Section 54954.3, President Dandy called the meeting to order and asked if any members of the public wished to comment on the agenda item for this Special Board Meeting.

1.1 Public Comments

Information Item

No public comments were offered.

District's Legal Counsel, Anthony Trembley, announced that, pursuant to Government Code §54956.9 (d)(1), the Board would be discussing existing litigation, Wishtoyo Foundation, et al v. United Water Conservation District, and anticipated litigation, pursuant to Government Code Section 54956.9(d)(2), which was one case regarding

**Minutes
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August 5, 2016**

National Marine Fisheries Service (NMFS) and season fish passage issues at the Freeman Diversion.

2. EXECUTIVE (CLOSED) SESSION 11:32 A.M.

2.1 Conference with Legal Counsel – Existing Litigation

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

Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No. 2:16-cv-03869GHK (PLAx)

2.2 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case.

3. SECOND OPEN SESSION AND CALL TO ORDER 12:43 P.M

Called to order by President Dandy.

3.1 Oral Report Regarding Executive (Closed) Session

Pursuant to Government Code Section 54957.1, District Counsel reported that there was no action to report from Closed Session.

With that, President Dandy called to adjourn the Special Board Meeting.

4. ADJOURNMENT 12:45 P.M.

The Board adjourned to the next **Regular Board Meeting** on **Wednesday, September 14, 2016** or call of the President.


I certify that the above is a true and correct copy of the minutes of the Special Board of Directors meeting of August 5, 2016.

ATTEST:


Director Daniel C. Naumann, Secretary/Treasurer

In witness whereof,

ATTEST:


Kris Sofley, Clerk of the Board

Board of Directors
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ATTENDANCE LIST

MEETING DATE: Friday, August 5, 2016 – 11:30 A.M.

MEETING: SPECIAL BOARD MEETING

The signing or registering of your name on this sign-up form is not required but is voluntary. All persons may attend the meetings of the Board of Directors of United Water Conservation District without signing or registering their names on this form.

Name (Please Print)	Representing
JOSE MARIN	Sun Pacific

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