

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
Wednesday, March 10, 2017, 4:30 P.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
Edwin T. McFadden, Division 1
Michael W. Mobley, Division 2

Directors Absent:

Sheldon G. Berger, Division 7
Lynn Maulhardt, Division 4

Staff Present:

William Carter, Legal Counsel
Mike Ellis, Operations & Maintenance Manager
Anthony Emmert, Deputy General Manager
Tony Morgan, Deputy General Manager/Groundwater Resources Manager
Kris Sofley, Executive Assistant/ Clerk of the Board

OPEN SESSION 4:30 p.m.

Public Comments

President Dandy called the Special Board meeting to order and asked if there were any public comments. No public comments were offered, as there were no members of the public in attendance.

- 1. Approve the supplemental purchase for District-wide groundwater management of up to 5,000 Acre Feet of Article 21 State Water with State Water Fund monies and approve a loan for \$1,000,000 from the Water Conservation Fund to State Water Fund for this purpose.**

Motion


Motion for Board to authorize a loan for \$1,000,000 (which has been approved by legal counsel) from the District’s Water Conservation Fund to its State Water Fund for the purpose of purchasing Article 21 water; authorize staff to purchase up to 5,000 acre feet (AF) of supplemental Article 21 State Water for District-wide groundwater management, and authorize a supplemental allocation of \$1,000,000 from the State Water Fund, of 5,000 Acre Feet (AF) of Article 21 State Water with State Water Fund monies, Director Eranio; Second, Director McFadden. Roll call vote: Five ayes (Dandy, Eranio, McFadden, Mobley and Naumann); none opposed; two absent (Berger, Maulhardt). Motion carries.

- 2. Adjournment 4:34p.m.**

Minutes
Special Board Meeting
March 10, 2017

The Board will adjourn to the next **Regular Board Meeting** on **Wednesday, April 12, 2017** or call of the President.


ATTEST:



Director Daniel C. Naumann, Secretary/Treasurer

I certify that the above is a true and correct copy of the minutes of the Special Board of Directors meeting of March 10, 2017.

ATTEST:



Kris Sofley, Clerk of the Board