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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
EXECUTIVE COMMITTEE MEETING
UWCD G.I. “Irv” Wilde Headquarters
106 North Eighth Street
Santa Paula, CA 93060
Monday, December 11, 2017 at 5:30 P.M.

OPEN SESSION: 5:30 p.m.

1. Public Comment

The public may address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

CLOSED SESSION

2. Update on Existing Litigation

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

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

2.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: 2.1 A and B consolidated in the California Supreme Court, 2nd Civil No. S226036, Review granted on June 24, 2015 of published decision of Division Six, Second District of the Court of Appeal of the State of California, 2d Civil No. B251810 Decision filed December 4, 2017.

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

OPEN SESSION

3. Update on Emergency Operations

4. Discussion regarding preparations for Strategic Planning Workshop

5. Adjournment

Directors:

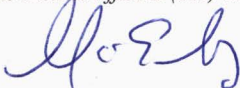
Bruce Dandy
Robert Eranio
Dan Naumann

Staff:

Mauricio E. Guardado, Jr.

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Approved:



Posted: (date) December 7, 2017

(time) 2:00p.m.

(attest) *Kris Sofley*

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) December 7, 2017

(time) 2:20p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org