

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



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
SPECIAL BOARD MEETING
Monday, June 25, 2018, 3:00 P.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

1. OPEN SESSION 3:00 P.M.

1.1 Pledge of Allegiance

1.2 Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

2. ACTION ITEMS

2.1 Substitute Revised Organizational Chart Presented to the Board on June 25 for the Organizational Chart Contained in the Proposed FY 2018-19 Budget Motion

The Board shall consider substituting the revised organizational chart as presented to the UWCD Board of Directors on June 25 for the organizational chart contained in the Fiscal Year 2018-19 Budget, and receive and file the revised fund budget and summary pages and updated Cost-of-Service Analysis Report from HF&H Consultants, LLC.

2.2 Resolution 2018-07 Approving an Inter-Fund Loan Agreement Re-designating \$3,125,000 and Allocating up to \$1,700,000 of Water Conservation Funds for the Acquisition of and Improvements to the Property Located at 1701 Lombard Street, Oxnard, California.

Motion

Board shall consider 1) adoption of Resolution 2018-07, approving an Inter-Fund Loan Agreement between the District’s General Water Conservation Fund and the Freeman, Oxnard Hueneme Pipeline, Pleasant Valley Pipeline, and Pumping Trough Pipeline Funds for up to \$2,236,800 to provide funds for use in the purchase and improvement of the property located at 1701 Lombard Street in Oxnard, California; 2) un-designate \$3,125,000 previously designated for Replacement, \$476,000 for Improvements to Santa Felicia Dam; 3) allocate up to \$1,700,000 from the General Water Conservation Fund; 4) and amend the Adopted Fiscal Year 2018-19 Budget as necessary.

3. CLOSED SESSION

3.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: 2 cases

3.2 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (d)(4) of Government Code Section 54956.9: 1 case

3.3 Public Employment Discipline/Dismissal/Release
In accordance with Government Code §54956.95

4. SECOND OPEN SESSION 3:45 P.M.

4.1 Oral Report Regarding Executive (Closed) Session
Information Item
Presented by District Legal Counsel David D. Boyer.

5. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Wednesday, July 11, 2018** or call of the President.

All testimony given before the Board of Directors is recorded.

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street in Santa Paula during normal business hours. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

APPROVED: _____



Anthony A. Emmert, Assistant General Manager

Posted: (date) June 21, 2018 (time) 5:30p.m. (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) June 21, 2018 (time) 5:30p.m. (attest) **Kris Sofley**
At: www.unitedwater.org