

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



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL JOINT BOARD MEETING
Thursday, September 13, 2018, 10:00 A.M.
City of San Buenaventura City Hall – City Council Chambers
501 Poli Street, Ventura CA 93001

This was a special joint meeting of the Casitas MWD and UWCD Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business was considered by the Board of Directors.

DIRECTORS IN ATTENDANCE

Casitas MWD Director Russ Baggerly
Casitas MWD Director Mary Bergen
Casitas MWD Director Bill Hicks
Casitas MWD Director Pete Kaiser
Casitas MWD Director Jim Word
UWCD Board President Robert Eranio
UWCD Board VP Daniel C. Naumann
UWCD Board Secretary/Treasurer Michael Mobley
UWCD Director Sheldon Berger
UWCD Director Bruce Dandy
UWCD Director Lynn E. Maulhardt
UWCD Director Edwin T. McFadden III
City of Ventura Water Commissioner Grant Burton
City of Ventura Water Commission Vice Chair Gerhardt Hubner

STAFF IN ATTENDANCE

Casitas MWD Interim General Manager Michael Flood
Casitas MWD Legal Counsel John Mathews
Casitas MWD Clerk of the Board Rebekah Vieira
City of Ventura Assistant City Attorney Miles Hogan
UWCD General Manager Mauricio E. Guardado, Jr.
UWCD Legal Counsel David D. Boyer
UWCD Assistant General Manager Anthony Emmert
UWCD Assistant General Manager Robert C. Siemak
UWCD Chief Operations Officer Mike Ellis
UWCD Chief Engineer Maryam Bral
UWCD Senior Accountant Erin Gorospe
Ventura Water General Manager Kevin Brown
Ventura Water Assistant Manager Susan Rudgren
Ventura Water Water Resource Manager Betsy Cooper
Ventura Water Management Analyst II Lisa Kern

PUBLIC IN ATTENDANCE

State Water Project General Manager Jennifer Pierre
State Water Project Senior Finance Management Analyst Theresa Lightle

OPEN SESSION 10:00a.m.

1.1 Pledge of Allegiance

1.2 Public Comments
None were offered

EXECUTIVE (CLOSED) SESSION 10:05a.m.

2.1 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: 1 case

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

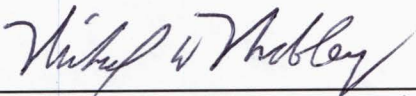
SECOND OPEN SESSION

3.1 Oral Report Regarding Executive (Closed) Session
Information Item
Legal Counsel reported that the joint Boards took no reportable action as defined by the Brown Act.


ADJOURNMENT 12:15p.m.

The UWCD Board adjourned to its next **Regular Board Meeting** on **Wednesday, October 10, 2018** or call of the President.

I certify that the above is a true and correct copy of the minutes of the Board of Directors Special Board meeting of September 13, 2018.

ATTEST: 

Michael W. Mobley, Secretary/Treasurer

ATTEST: 

Kris Soffey, Clerk of the Board