

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

AGENDA
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 is 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 will be considered by the Board of Directors.

OPEN SESSION 10:00a.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.

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

Presented by Legal Counsel

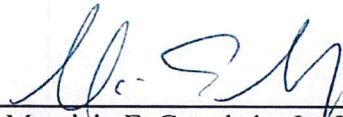
ADJOURNMENT

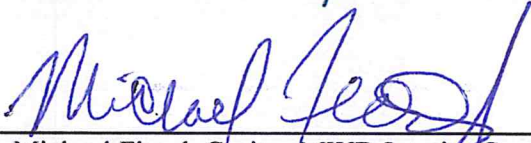
The Board will adjourn to the next **Regular Board Meeting on Wednesday, October 10, 2018** or call of the President.

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.

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Special Board Meeting
September 13, 2018
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APPROVED: 
Mauricio E. Guardado, Jr., UWCD General Manager

APPROVED: 
Michael Flood, Casitas MWD Interim General Manager

Posted: (date) September 11, 2018 (time) 9:00a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) September 11, 2018 (time) 9:00a.m. (attest) *Kris Sofley*
At: Casitas Municipal Water District, 1055 Ventura Ave., Oak View, CA 93022

Posted: (date) September 11, 2018 (time) 9:00a.m. (attest) *Kris Sofley*
At: City of San Buenaventura City Hall, 501 Poli Street, Ventura, CA 93001

Posted: (date) September 11, 2018 (time) 9:30a.m. (attest) *Kris Sofley*
At: www.unitedwater.org