



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**SPECIAL BOARD MEETING**  
**Wednesday, August 7, 2019, 3:00 P.M.**  
**Board Room, UWCD G.I. "Irv" Wilde Headquarters**  
**106 North 8<sup>th</sup> 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. FIRST OPEN SESSION - CALL TO ORDER 3:00 P.M.**

**1.1 Public Comment**  
**Information Item**

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 legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. Five minute time limit, please.

**2. EXECUTIVE (CLOSED) SESSION**

**2.1 Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one (1) case.

**3. SECOND OPEN SESSION**

**3.1 Oral Report Regarding Executive (Closed) Session**  
**Information Item**

Presented by District Legal Counsel David D. Boyer.

**3.2 UWCD Tenant Improvements 1701 Lombard Street, Oxnard, CA – Contract**  
**Award to Newton Construction**

**Motion**

The Board will consider awarding a contract to the lowest responsible bidder, Newton Construction, in the amount of \$2,592,000 for construction of the UWCD Tenant Improvements at 1701 Lombard Street, Oxnard, CA.

**3.3 Authorize staff to procure emergency generators for the Pumping Trough**  
**Pipeline (PTP) system**

**Motion**

The Board will consider authorizing the General Manager or designee to execute a contract for the purchase of six emergency generators for the Pumping Trough Pipeline (PTP) system in an amount up to \$740,000.

**4. ADJOURNMENT**

The meeting will adjourn to the **Regular Board Meeting on September 11, 2019** or call of the Board President.

*All testimony given before the Board of Directors is recorded.*

UWCD SPECIAL Board of Directors Meeting Agenda

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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

  
Mauricio E. Guardado, Jr.

**Posted: (date)** August 5, 2019      **(time)** 9:00a.m.      **(attest)** *Kris Sofley*  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date)** August 5, 2019      **(time)** 9:10a.m.      **(attest)** *Kris Sofley*  
**At: [www.unitedwater.org](http://www.unitedwater.org)**