



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

REVISED SPECIAL BOARD MEETING
United Water Conservation District Board of Directors
Monday, October 14, 2019, 4:00 P.M.

UWCD Headquarters - 106 N 8th Street, Santa Paula, CA 93060

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 4:00P.M.

A. 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) EXECUTIVE (CLOSED) SESSION 4:05 P.M.

A. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) cases.

(3) SECOND OPEN SESSION AND CALL TO ORDER 4:55 P.M.

A. Pledge of Allegiance

B. Public Comment

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five minute time limit.

**C. Oral Report Regarding Executive (Closed) Session
Information Item**

Presented by District Legal Counsel David D. Boyer.

(4) ADJOURNMENT

The Board will adjourn to the Regular Board Meeting of Wednesday, November 13, 2019

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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 by:



Mauricio E. Guardado, Jr. – General Manager

Posted: (date) October 13, 2019 (time) 2:00p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) October 13, 2019 (time) 2:30p.m. (attest) *Kris Sofley*
At: www.unitedwater.org