



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

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

Directors Present

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

Staff Present

Mauricio E. Guardado, General Manager
David D. Boyer, Legal Counsel

Public Present

None

(1) FIRST OPEN SESSION 4:02p.m.

President Naumann called the Special Board meeting to order at 4:02p.m.

A. Public Comments

President Naumann asked if there were any public comments, none were offered.

President Naumann adjourned the meeting to Executive Session at 4:06p.m.

(2) EXECUTIVE (CLOSED) SESSION 4:06 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 5:56 P.M.

A. Pledge of Allegiance

President Naumann led the group in reciting the Pledge of Allegiance.

B. Public Comment

President Naumann asked if there were any public comments, none were offered.

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

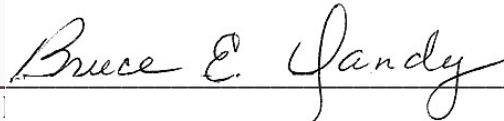
District Legal Counsel David D. Boyer reported that the Board took one action in Executive Session that is reportable under the Brown Act. By unanimous vote, seven ayes, none opposed, no abstentions (7/0/0) the Board approved withdrawing from the Riverpark JPA and directed President Naumann to sign the notice of withdrawal.

(4) ADJOURNMENT 6:03p.m.

President Naumann adjourned the Special Board meeting at 6:03p.m. to the Regular Board Meeting of Wednesday, November 13, 2019

I certify that the above is a true and correct copy of the minutes of the Special Board of Directors meeting of October 14, 2019.

ATTEST:



ATTEST:



Kris Saffley, Clerk of the Board