



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**REVISED AGENDA**  
**SPECIAL BOARD MEETING**

**Friday, February 28, 2020, 10:00 A.M.**  
**Board Room, First Floor of UWCD's "New" Headquarters**  
**1701 Lombard Street, Oxnard, California 93035**

*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.*

**FIRST OPEN SESSION 10:00a.m.**

**1. 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 10:05 A.M.**

**2. REAL PROPERTY MATTERS**

**2.1 Discussion of Real Property Negotiations**

[Government Code Section 54956.8] Property: [106 N 8<sup>th</sup> Street, Santa Paula, CA] Agency Negotiators: Mauricio E. Guardado, Jr., Robert C. Siemak, Joseph Jereb

Negotiating parties: United Water Conservation District (Seller)

Under negotiation: instructions to negotiators will concern price and terms of sale.

**2.2 Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9 (d)(1)

Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx)

**SECOND OPEN SESSION AND CALL TO ORDER 10:35 A.M.**

**3. Pledge of Allegiance**

**4. 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.

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

Presented by District Legal Counsel David D. Boyer.

**6. CBC Federal Credit Union offer for Santa Paula Building  
Motion**

The Board will consider an offer from CBC Federal Credit Union for the purchase of the 106 N. 8<sup>th</sup> Street Santa Paula property.

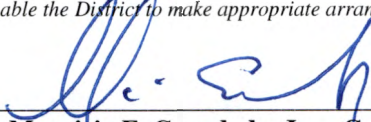
**ADJOURNMENT**

The Board will adjourn to the Regular Board Meeting of Wednesday, March 11, 2020

*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 1701 Lombard Street in Oxnard, CA 93030 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. – General Manager

Posted: (date) Wednesday, February 26, 2020 (time) 4:50p.m. (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 1071 Lombard Street, Oxnard CA 93030

Posted: (date) Wednesday, February 26, 2020 (time) 4:55p.m. (attest) Kris Sofley  
At: www.unitedwater.org