



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

AGENDA SPECIAL BOARD MEETING

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.

Meeting attendees should be aware that the meetings of the Board are, as required by law, open to the public and the District has very limited powers to regulate who attends Board meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

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. PERSONNEL MATTERS

2.1 Public Employee Performance Evaluation
(Government Code 54957) Title: General Manager

3. LITIGATION

3.1 Conference with Legal Counsel – Existing Litigation

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

A. 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 11:05 A.M.

4. Pledge of Allegiance

5. 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.

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

Presented by District Legal Counsel David D. Boyer.

7. Resolution 2020-04 Finding That an Unreasonable Hardship Will Result Unless the Court's Award of Attorney's Fees and Costs in Wishtoyo Foundation, et al. v. United Water Conservation District is Paid in Annual Installments Pursuant to California Government Code Section 970.6

Motion

The Board will consider adopting Resolution 2020-04 finding that an unreasonable hardship will result unless the District is allowed to pay the Court's award of attorney's fees and costs in 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) in annual installments pursuant to California Government Code section 970.6.

ADJOURNMENT

The Board will adjourn to the Regular Board Meeting of Wednesday, April 8, 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 1071 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) March 27, 2020 (time) 4:50p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 1071 Lombard Street, Oxnard CA 93030

Posted: (date) March 27, 2020 (time) 4:55p.m. (attest) Kris Sofley
At: www.unitedwater.org