



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

REGULAR BOARD MEETING
MINUTES
Wednesday, May 13, 2020, 12:00 P.M.
Board Room, UWCD NEW Headquarters
1701 N. Lombard Street, Oxnard CA 93030

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. Participation in the Board of Directors meeting was also available via Webex.

DIRECTORS PARTICIPATING

Vice President Bruce E. Dandy
Director Patrick J. Kelley (participating via Webex)
Director Lynn E. Maulhardt
Director Edwin T. McFadden III (participating via Webex)
President Michael W. Mobley
Director Daniel C. Naumann

DIRECTORS ABSENT

Secretary/Treasurer Sheldon G. Berger

STAFF PARTICIPATING

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel
Anthony Emmert, assistant general manager
Robert C. Siemak, assistant general manager (participating via Webex)
Dr. Maryam Bral, chief engineer (participating via Webex)
Brian Collins, operations and maintenance manager (participating via Webex)
Joseph Jereb, chief financial officer (participating via Webex)
Josh Perez, human resources manager
Dan Detmer, supervising hydrogeologist (participating via Webex)
Evan Lashly, associate ecologist (participating via Webex)
Linda Purpus, senior environmental scientist (participating via Webex)
Clayton Strahan, chief park ranger (participating via Webex)

PUBLIC PARTICIPANTS

Burt Handy (participating via Webex)
Miles Hogan, City of Ventura (participating via Webex)
Thien Ng, City of Oxnard (participating via Webex)
Susan Rungren, Ventura Water (participating via Webex)
Jennifer Tribo, Ventura Water (participating via Webex)

Prior to calling the meeting to order, President Mobley explained the guidelines for the Webex virtual meeting, including instructions on how to mute microphones, raise virtual hands if you have comments or questions and how “Executive” (closed) session would work.

President Mobley also conducted a Board roll call, asking each of the directors to state his name for the record and to ensure that the other people participating in the meeting could hear the directors speaking. Audio levels were sufficient and everyone confirmed they could hear each other.

1. FIRST OPEN SESSION 12:10 P.M.

President Mobley called the meeting to order at 12:10p.m.

**1.1 Public Comments
Information Item**

President Mobley asked if there were any questions or comments for the Board. None were offered.

President Mobley then asked District Legal Counsel, David Boyer, to report on the topics for discussion in Executive (Closed) Session.

Mr. Boyer reported that the Board would discuss one case of existing litigation, pursuant to Government Code Section 54956.9 (d)(1) which is the 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); and two cases of anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2).

1.2 EXECUTIVE (CLOSED) SESSION 12:12 P.M.

President Mobley adjourned the meeting into Executive (Closed) Session at 12:12p.m.

At this point, staff and public participating via Webex were electronically moved to a “waiting room” where they could not hear or see the Executive session portion of the meeting.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:38 P.M.

President Mobley called the second Open session to order at 1:38p.m. President Mobley asked Director Maulhardt to lead the group in reciting the Pledge of Allegiance.

2.1 Pledge of Allegiance

Led by Director Maulhardt.

**2.2 Public Comment
Information Item**

President Mobley asked if there were any public comments or questions for the Board. None were offered.

2.3 Approval of Agenda

Motion

Motion to approve the agenda, Director Naumann; Second, Director McFadden. Voice vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Agenda approved unanimously.

2.4 Oral Report Regarding Executive (Closed) Session

Information Item

President Mobley asked District Legal Counsel David D. Boyer to report out of Executive Session. Mr. Boyer stated that the Board took no action in Executive Session that is reportable under the Brown Act.

2.5 Board Communication

Information Item

Director Maulhardt reported his participation at the Legislative and Outreach Committee meeting on May 4 and the Engineering and Operations Committee meeting on May 7 in addition to today's Board meeting.

Director Dandy reported his participation at the April 8 Board of Directors meeting, the ad hoc legislative committee on April 16, the Executive Committee meeting on April 21, and the Legislative and Outreach Committee meeting on May 4 in addition to a meeting with the General Manager on May 7, the Webex "test" meeting on May 11, the Finance and Audit Committee meeting on May 12 and today's Board meeting.

Director Dandy also informed the Board that the Oxnard Chamber of Commerce Water Issues Committee meeting has been rescheduled to July and Director Berger asked him to advise the Board that the next AWA WaterWise meeting, scheduled for Thursday, May 21, will be a virtual meeting via Zoom and will accept the first 100 reservations.

Director Naumann reported that he and Director Maulhardt had met with the GM, and that he participated in the Water Resources Committee meeting on May 5 and the Engineering and Operations Committee meeting on May 7. He also reported that he was having some internet issues that prevented him from participating in an earlier FCGMA meeting, but that Mr. Plummer was helping him with technical issues.

Director McFadden reported his participation at the April 16 Fillmore and Piru Basins GSA Board of Directors meeting, a prep meeting on April 30 with the GM and Dennis Cardoza for a virtual meeting with Congresswoman Julia Brownley on May 5 to discuss funding opportunities during which time the Congresswoman confirmed her support of the District's efforts; he also participated in the Water Resources Committee meeting on May 5 and the Engineering and Operations Committee meeting on May 7 as well as the Webex "test" meeting on May 11.

Director Kelley reported his participation at the April 8 Board meeting, the May 5 Water Resources Committee meeting the May 11 Webex “test” meeting and the May 12 Finance and Audit Committee meeting. Director Kelley also reported that he was preparing for outreach to the agriculture and business communities within his division and was looking forward to those outreach activities.

Director Naumann added that CoLAB would be having a meeting via Zoom on May 20.

Mr. Siemak added that the AWA Water Issues committee would meet virtually via Zoom on Tuesday, May 19 and that he was planning to attend.

1:48p.m. Court reporter Tammie Moore joins the meeting

President Mobley reported that he had participated in the April 16 Mound Basin GSA Board of Directors meeting, the Fox Canyon GMA meeting on April 22 and a Fox Canyon GMA Special Board meeting on May 8; he also met with the GM yesterday, May 12, to prepare for today’s Board meeting and would be participating in the Mound Basin GSA Board meeting on May 21 and the Fox Canyon GMA meeting on May 27, all being held virtually.

2.6 General Manager’s Report

Information Item

Mr. Guardado opened his report by congratulating Director Maulhardt on his 34th anniversary on the UWCD Board of Directors. Mr. Guardado commented that Director Maulhardt’s history lessons have been very helpful over the years and that his vast knowledge of the District’s efforts over the past 34 years is very valuable to the Board and staff alike. Director Maulhardt remarked that he was still junior to Director Berger.

Mr. Guardado reported on his various activities from the previous month and then reported on the All Staff meeting that he hosted via TEAMS on Monday, May 11. Mr. Guardado said the event was very successful, that the audio-visual equipment worked well and proceeded to share the presentation from that meeting with the Directors (see MINUTES).

Director Maulhardt remarked that perhaps the District should issue a press release explaining that the District continues to maintain Lake Piru and is looking forward to opening the lake very soon, but just hold tight. Mr. Guardado said that was a very good suggestion.

Director Kelley also commented on the Lake, saying that there was work to be done and determining whether a release will be done in June or August and what impact that will have on visitors.

Mr. Guardado continued with the presentation, calling out O&M for completing the Santa Paula Tower which is essential to District communications. He also

announced a “big win” for the EPC team, stating that FERC had approved the HIP after ten years of staff efforts. He also praised the EPC team for its efforts in finalizing the MSHCP, meeting aggressive deadlines and stated that the next few chapter reviews are critical.

Mr. Guardado also praised Craig Morgan, stating that he was instrumental in the conference with Judge Smith and the mediation efforts on the MSHCP and Freeman Diversion projects. He also called out Robert Richardson for his efforts on the Brackish Water Project with the Navy. Mr. Guardado recalled a recent conversation he had with Captain Chism and how pleased the Captain was that the project continues to move forward.

Mr. Guardado also reported that the Water Resources department’s Dr. Sun, Dr. Hanson and Dr. Sercu continue to advance the District’s groundwater modeling and joked that with all the doctors on staff the District may be confused for an Urgent Care.

Mr. Guardado congratulated the Finance team for publishing the Budget despite many late adjustments and reported to the Board that the staff continue to cross train while working remotely to ensure productivity.

The Human Resources department was also lauded for its support of the Budget document and its crafting of a new organizational structure plan that provides for securing the right people in the right seats to ensure the District is doing business in the right way and added a big thank you to HR Manager Josh Perez who, Mr. Guardado said, is doing an amazing job. He also thanked the HR staff for its efforts in keeping staff safe, including ensuring the work environment is thoroughly cleaned and sanitized and that staff are provided with masks, gloves, hand sanitizers and disinfecting wipes. With that, Mr. Guardado concluded his report.

President Mobley asked if there were any questions or comments. None were offered.

2.7 Board to Select Date for the FY 2020-21 Proposed Budget Workshop

Motion

The Board considered dates for the FY 2020-21 Proposed Budget Workshop – Wednesday, May 20, or Wednesday, May 27 – however, some Directors were not available on May 20 and President Mobley said he had a Fox Canyon GMA meeting the afternoon of May 27. It was proposed that the Special Board meeting take place from 9am to 12noon on Wednesday, May 27. The Special Board meeting provides an opportunity for the Directors to review and discuss issues concerning the [Proposed FY 2020-21 District Budget](#). Including reports and analysis from staff and consultants, and to provide guidance and direction on various budget issues and recommendations. However, it was reiterated that the Board will not consider adoption of the District budget until its June 10, 2030 Regular Board Meeting.

Motion to schedule the District's Special Board Meeting – Budget Workshop on Wednesday, May 27, from 9am to 12noon, Director McFadden; Second, Director Naumann. Voice vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Motion carries unanimously 6/0/1.

2.8 Resolution 2020-06 Reappointing Director Michael W. Mobley to the Mound Basin Groundwater Sustainability Agency's Board of Directors

Motion

President Mobley asked if there were any questions or comments regarding the adoption of Resolution 2020-06, reappointing Director Michael W. Mobley to serve on the Mound Basin GSA Board of Directors for a two-year term beginning June 1, 2020 and concluding May 31, 2022.

Ventura Water General Manager Susan Rungren, who also serves as a director on the Mound Basin GSA Board said that she definitely supports the reappointment of Mike Mobley to the Mound Basin GSA.

Motion to adopt Resolution 2020-06, reappointing Michael W. Mobley as the District's representative to the Mound Basin GSA as a member director, Director Naumann; Second, Director Dandy. Voice vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Motion carries unanimously 6/0/1.

2.9 Update on Public Health Mandates regarding Coronavirus pandemic (COVID-19)

Information Item

Mr. Perez updated the Board on the latest figures regarding confirmed cases of COVID-19 in Ventura County, number of hospitalizations, recoveries and deaths. He went on to explain what steps and efforts the District is taking to keep the workplace safe, including disinfecting high touch areas like door handles and break rooms, providing staff with hand sanitizers, masks and other personal protection equipment. He also reported that bathroom doors were modified, removing the keypad entries and replacing them with simple push panels for entry. He also said that staff was monitoring the latest measures being taken and recommended by the State of California Department of Public Health, Center for Disease Control and World Health Organization, among other sources, as well as executive orders from County Public Health officials, CA Governor Newsom and President Trump regarding the COVID-19 virus.

President Mobley asked if there was a cleaning crew at the Lombard building as well as at El Rio, Saticoy and Lake Piru. Mr. Perez said there was and that the crews were using sanitizers in addition to cleaning methods.

3. **CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)**

A. **Approval of Minutes**

Motion

Approval of the Minutes for the Regular Board Meeting of April 8, 2020.

B. **Groundwater Basin Status Reports**

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

C. **Third Quarter FY 2019-20 Financial Report and Budget Amendments**

Information Item

Receive and review the FY 2019-20 Third Quarter Financial Report for the period of July 1, 2019 through March 31, 2020 and approve the proposed modifications to the FY 2019-20 Budget.

D. **Resolution No. 2020-05 Requesting Consolidation of the United Water Conservation District General Election with the Statewide General Election**

Motion

The Board will consider adopting Resolution 2020-05, consolidating the District's November 3, 2020 election with the County of Ventura and thereby substantially reducing the District's election costs.

E. **Resolution 2020-08 Amending District Tier One Management Staff Merit Pay Policy**

Motion

The Board will consider adoption of Resolution 2020-08 amending the District's Tier One Management Staff merit pay policy.

F. **Resolution 2020-09 Amending the General Manager's Total Compensation Package Including Performance Merit Pay, a Step Increase and Other Compensation**

Motion

The Board will consider adoption of Resolution 2020-09 amending the General Manager's compensation package.

President Mobley asked if any of the Consent Calendar items needed to be pulled for further discussion. There was no response. He then asked if there were any questions or comments, none were offered.

Motion to approve the Consent Calendar, Director Maulhardt; Second, Director Naumann. Roll call vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Consent Calendar approved unanimously 6/0/1.

Mr. Boyer asked court reporter to begin transcribing with item 4.1

4. MOTION ITEMS (By Department)

Groundwater Department – Maryam Bral

4.1 PUBLIC HEARING

Continuation of Annual Groundwater Hearing to Accept Comment on Groundwater Conditions within the District

President Mobley began reading from a script: "Motion item 4.1 is the continuation of the District's Groundwater public hearing. This is a hearing on the groundwater conditions for the 2019-2020 water year, and today is May 13, 2020.

In accordance with Water Code Section 75573, this is the time and place to continue our annual hearing concerning the groundwater conditions and the surface water supplies of the District, which will culminate in the Board determining whether or not zones should be established in the District and what, if any, groundwater extraction charges should be established in such zones.

Any operator of a water producing facility within the District or any person interested in the conditions of groundwater or surface water supplies of the District may appear in person, or by representative, and submit evidence at this hearing concerning the groundwater conditions and the surface water supplies of the District. Appearances may also be made supporting or protesting the District's 2019-2020 "Annual Investigation and Report of Groundwater Conditions Within United Water Conservation District," also known as the "Engineering Investigation and Report."

The record should show that on March 25, 2020, the Engineering Investigation and Report was received by the Secretary of the Board. The record of this hearing should also show that the Secretary has published a notice of receipt of the Engineering Investigation and Report and of a public hearing which was first opened on Wednesday, April 8, 2020.

This notice has been published pursuant to law in a newspaper of general circulation, printed and published within the District at least ten days prior to the initial date of the opening of this hearing. This hearing will be continued today. Anyone wanting to testify, or present evidence may do so. The hearing, however, will be continued again until the Board's meeting scheduled for Wednesday, June 10, 2019.

The reason this hearing will be continued until June is to give our staff and Board Committees an opportunity to prepare and review the District's budget for the coming year so that the budget can be considered and adopted by the Board before it determines whether or not to establish a zone or zones and in what amounts groundwater extraction charges should be levied in the zone or zones for the coming year.

Is there anyone who wants to testify or present evidence? If so, they should do so now.”

[no one came forward with testimony or evidence]

President Mobley continued: “Okay, receiving no testimony or evidence, this hearing shall now be continued until the meeting of this Board on Wednesday, June 10, 2020, at approximately 1:00 p.m.”

Administration Services – Anthony Emmert

4.2 Authorize a Contract with Mercury Public Affairs for the Development and Execution of a Legislative Outreach and Educational Strategy Campaign

Motion

Mr. Guardado explained the nature of Mercury Public Affairs services and mentioned that a proposal and discussion of the contract was presented to the Legislative and Outreach Committee at its May 4 meeting. Director Dandy said that the committee reviewed the document and was recommending approval of the agreement to the full Board.

President Mobley asked if there were any questions or comments. None were offered.

Motion to authorize the General Manager to execute a professional services agreement with Mercury Public Affairs in the amount of \$180,000 to develop and provide the District with a comprehensive Legislative Outreach and Education Strategy and campaign to expand and enhance support for the District’s various infrastructure projects, Director Dandy; Second, Director Naumann. Roll call vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Motion carries unanimously 6/0/1.

4.3 Resolution 2020-07 Interfund Loan from General/WC Fund to Pumping Trough Pipeline Fund

Motion

Joseph Jereb addressed the Board explaining that the purchase of emergency generators in support of the Pumping Trough Pipeline caused the PTP Fund to dip below its required minimum, necessitating a loan from the General/WC in the amount of \$1,084,457 to the PTP Fund, which will be paid back over the next five years.

President Mobley asked if there were any questions or comments. Director Naumann said that the PTP always had issues, but this will ensure that the 60 turnouts on the PTP will continue to be serviceable, even during public safety power shutoffs and that it is the right thing to do.

Motion to adopt Resolution 2020-07, authorizing the General Manager to execute an interfund loan agreement for up to \$1,084,457 from the General/Water Conservation Fund to the Pumping Trough Pipeline (PTP) Fund to fund the PTP emergency generators project, Director Dandy; Second, Director Maulhardt. Roll call vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Motion carries unanimously 6/0/1.

Environmental Planning and Conservation Department – Anthony Emmert

4.4 Amendment to Stillwater Sciences Professional Consulting Services Agreement for Technical Services related to the District’s Multiple Species Habitat Conservation Plan (MSHCP)

Motion

The District’s Associate Ecologist Evan Lashly addressed the Board, explaining that this motion item was presented to the Engineering and Operations Committee meeting on May 7 and the Finance Committee on May 12. He explained that the original agreement with Stillwater Sciences was executed in April 2014 and that Stillwater Sciences has been an essential contributor to the District’s MSHCP. He also mentioned that Katherine Ayres, who previously worked with the District, is leading Stillwater Sciences team in supporting the District’s efforts to finalize the MSHCP and that by amending the agreement, the District will be able to maintain consistency in the final and crucial steps required to complete the MSHCP by the June deadline.

President Mobley asked if there were any comments or questions. None were offered.

Motion to authorize the General Manager to execute an amendment to the agreement with Stillwater Sciences for technical support in finalizing the District’s Multiple Species Habitat Conservation Plan (MSHCP) and associated activities, Director Maulhardt; Second, Director McFadden. Roll call vote: six ayes (Dandy, Kelley, Maulhardt, McFadden, Naumann, Mobley); none opposed; one absent (Berger). Motion carries unanimously 6/0/1.

5. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

President Mobley reminded the Board that monthly department reports were submitted by submitted by staff as receive and file information items. He asked if anybody had any questions or comments on the reports.

Director Maulhardt said that it is important to note that every department was important, and the Board is aware of the efforts being made. He added that he is comfortable accepting what has been published.

Park and Recreation Division – Clayton Strahan

5.1 Monthly Park and Recreation Department Report

Information Item

Summary report on operations and items of note relative to the Lake Piru Recreation Area. Items may include, but are not limited to, discussion of potential revisions to the existing PMC operating agreement, camping and boating policies at the lake; operations and activities; financing and status of facility improvement projects; maintenance activities; security issues; and emergency response activities.

Environmental Planning and Conservation Department – Anthony Emmert

5.2 Monthly Environmental Planning and Conservation Department Report

Information Item

Summary report on environmental and regulatory issues of note to the District. The report will include water releases, operations of the fish ladder at the Freeman Diversion, various monitoring efforts, study plans and issues associated with the Endangered Species Act, including the Section 10 MSHCP process, future fish passage requirements, compliance with the District's FERC license/Biological Opinion, the Santa Felicia Dam, studies and operations in and near Piru Creek, any interactions with Rancho Temescal and Rancho Camulos.

Groundwater Department – Maryam Bral

5.3 Monthly Groundwater Department Report

Information Item

Summary report on monthly Groundwater Department activities. Department activities include, but are not limited to, updates to the Ventura Regional Groundwater Flow Model; brackish water treatment feasibility study; upper Santa Clara River Chloride TMDL; hydrologic and well conditions statewide and locally; available Forebay storage; Ventura County well ordinance update; Fox Canyon GMA issues; City of Oxnard's recycled water program; potential water supply and recycled water projects, including use of United's terminal reservoirs; user groups (including but not limited to Oxnard Plain and Pumping Trough Pipeline groups); and potential District solar power facilities.

5.4 Update on Groundwater Sustainability Agencies (GSAs) and Sustainable Groundwater Management Act (SGMA)

Information Item

Summary report on the monthly activities of the three local Groundwater Sustainability Agencies (Mound Basin GSA, Fillmore and Piru Basins GSA, and the Fox Canyon Groundwater Management Agency), for which the District serves as a member director, and Santa Paula basin (adjudicated) Technical Advisory Committee (including formation of groundwater sustainability agencies in the

District's basins, stakeholder and basin user groups, joint powers or governance agreements, development of water markets, and potential basin boundary changes). Staff may also report on state-wide issues related to the implementation of the Sustainable Groundwater Management Act of 2014.

Administrative Services Department -- Anthony Emmert

5.5 Monthly Administrative Services Department Report – Anthony Emmert
Information Item

Summary report on Administration Department activities including issues associated with budget development, financial performance versus budget plan, financial accounting requirements and procedures, potential debt issuance and related financial services, status of District investments and reserves, updates on its capital improvement programs, human resources and safety, District property and facilities maintenance and administration, the search for new District offices, District records and reports, groundwater extraction statements administration, risk management and District liability insurance matters, management of District contracts, policy development, governance procedures, and supporting activities of Board and staff.

Engineering Department – Maryam Bral

5.6 Monthly Engineering Department Report
Information Item

Summary report on various water resources, planning efforts and department programs affecting the District, including, but not limited to design and construction; dam safety; FERC license compliance; Freeman Diversion; recycled water; pipeline operations and various engineering analysis.

Operations and Maintenance – Brian Collins

5.7 Monthly Operation and Maintenance Department Report
Information Item

Summary report on monthly operations and maintenance of District facilities including Santa Felicia Dam and hydroplant; the Piru Groundwater Recharge facility; the Freeman Diversion Dam; the Saticoy and El Rio Groundwater Recharge facilities; the Pleasant Valley and Pumping Trough Pipeline systems; and the Oxnard-Hueneme Pipeline system. The report covers operating plans, the quantity and quality of water diverted and delivered, fish ladder status, major maintenance problems and repairs, status of O&M projects and safety and training issues.

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

President Mobley asked if there were any future agenda item suggestions. None were offered. President Mobley then reminded the Board the July 13 was the day that filing opens for Board seat elections. Director Maulhardt jokingly asked what the last day to file was. Ms. Sofley said she would verify details with the Election Office and advise Directors

UWCD Board of Directors Meeting Agenda

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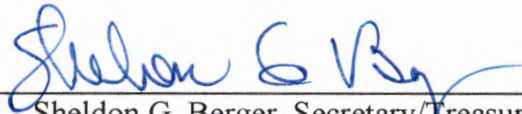
on deadlines and filing candidacy documents, especially considering COVID-19 restrictions.

8. ADJOURNMENT 2:30p.m.

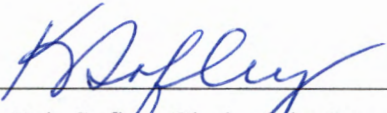
President Mobley adjourned the meeting to the **Regular Board Meeting scheduled for Wednesday, June 10, 2020** or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Regular Board of Directors meeting of May 13, 2020.

ATTEST:


Sheldon G. Berger, Secretary/Treasurer

ATTEST:


Kris Sofley, Clerk of the Board