



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 – Budget Workshop

Wednesday, May 27, 2020 at 9a.m.
UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

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.

In addition to its public Regular Board of Directors meeting, people may choose to participate virtually using the Webex video conferencing application.

To participate in the Board of Directors meeting via Webex, please access:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=m5f5694dce45fe968c9aaa878f416fc85>

Meeting number: 623 404 553 Password: Money (66639 from phones and video systems)
To join by phone (audio only), please call +1-408-418-9388 (toll rates apply)
Access code: 623 404 553

1. FIRST OPEN SESSION 9:00a.m.

1a. 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

2a. 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)

3. SECOND OPEN SESSION

3a. Reporting out of Executive (Closed) Session

Presented by District’s Legal Counsel David D. Boyer.

3b. FY 2020-21 Proposed Budget Workshop

Motion

The Board will consider staff presentations and discussions regarding issues concerning the [Proposed FY 2020-21 District Budget](#). Pertinent information with respect to the budget will be discussed. The Board may provide guidance and direction on various budget issues and recommendations. However, the Board will not consider adoption of the District budget until its June 10, 2020 Regular Board Meeting. The overview will consist of:

- Introduction and review related to the development of the proposed budget, reserve needs, corresponding rates to be charged, the budget process and related issues.
- Review of Capital Improvement Plan and recommended funding for FY 2020-21.
- Additional information in connection with and in support of the [Proposed FY 2020-21 Budget](#) and the District’s groundwater extraction charges.
- Receive presentation by John Farnkopf and Rick Simonson of HF&H - FY 2020-21 Cost of Service Analysis.
- Receive presentation from Dr. Rodney Smith of Stratecon, Inc. - Analysis of the Structure of the District’s Proposed Groundwater Extraction Charges for FY 2020-21.
- Questions from the Board
- Public Comments/Questions
- Board direction to staff
- Next steps for completing the District Budget for FY 2020-21

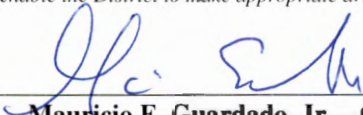
4. ADJOURNMENT

The Board will adjourn to the Regular Board Meeting of Wednesday, June 10, 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 North 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) May 21, 2020 (time) 3p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 1701 North Lombard Street, Oxnard CA 93030

Posted: (date) May 21, 2020 (time) 3:15p.m. (attest) Kris Sofley
At: www.unitedwater.org