



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

MINUTES
SPECIAL BOARD MEETING

Monday, July 13, 2020 at 3 p.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.

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

DIRECTORS PARTICIPATING

Secretary/Treasurer Sheldon G. Berger (participating via WebEx)
Vice President Bruce E. Dandy
Director Patrick J. Kelley (participating via WebEx)
Director Lynn E. Maulhardt (participating via WebEx)
Director Edwin T. McFadden III (participating via WebEx)
President Michael W. Mobley
Director Daniel C. Naumann

STAFF PARTICIPATING

Mauricio E. Guardado, Jr., general manager (participating via WebEx)
David D. Boyer, legal counsel (participating via WebEx)
Dr. Maryam Bral, chief engineer (participating via WebEx)
Brian Collins, operations and maintenance manager (participating via WebEx)
Murray McEachron, senior hydrologist (participating via WebEx)
Josh Perez, human resources manager
Linda Purpus, senior environmental scientist (participating via WebEx)
Kris Sofley, clerk of the board

PUBLIC PARTICIPANTS

Jared Mueller, Simmons Somach & Dunn (participating via WebEx)
Paul Simmons, Simmons Somach & Dunn (participating via WebEx)
Kelley Taber, Simmons Somach & Dunn (participating via WebEx)

1. FIRST OPEN SESSION 3:00p.m.

President Mobley called the meeting to order at 3pm. All directors were present.

1a. Public Comments

President Mobley asked if there were any public comments. None were offered.

President Mobley asked legal counsel to report what would be discussed by the Board in Executive (Closed) Session.

Mr. Boyer said that pursuant to Government Code Section 54956.9(d)(2), the Board would be discussing one case of significant exposure to litigation.

President Mobley adjourned the meeting into Executive (Closed) Session.

2. EXECUTIVE (CLOSED) SESSION 3:10p.m.

2a. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); one (1) case.

3. SECOND OPEN SESSION 4:00p.m.

President Mobley opened the second open session at 4pm and asked legal counsel to report Board actions from Executive (Closed) Session.

3a. Reporting out of Executive (Closed) Session

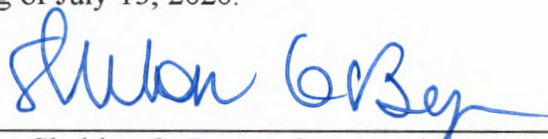
District's Legal Counsel David D. Boyer stated that the Board took no action in Executive (Closed) Session that is reportable under the Brown Act.

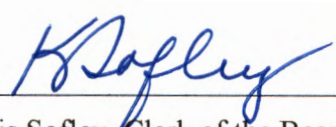
President Mobley asked if there were any comments or questions. None were offered.

4. ADJOURNMENT 4:01p.m.

President Mobley adjourned the meeting at 4:01p.m. to the Regular Board Meeting of Wednesday, September 9, 2020

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

ATTEST: 
Sheldon G. Berger, Secretary/Treasurer

ATTEST: 
Kris Sofley, Clerk of the Board