



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**  
**WEDNESDAY, August 19, 2020 at 10a.m.**  
**UWCD Headquarters and via Webex**  
**1701 N. Lombard Street, Oxnard CA 93030**

**DIRECTORS PARTICIPATING**

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

**STAFF PARTICIPATING**

Mauricio E. Guardado, Jr., general manager  
David D. Boyer, legal counsel  
Anthony Emmert, assistant general manager  
John Carman, operations and maintenance program supervisor (virtual)  
Brian Collins, operations and maintenance manager  
Dan Detmer, supervising hydrogeologist  
Josh Perez, human resource manager  
Linda Purpus, senior environmental scientist (virtual)  
Kris Sofley, executive administrative coordinator/clerk of the board

**PUBLIC PARTICIPATING**

Mark Palin, AALRR  
Shawn Ogle, AALRR

**1. FIRST OPEN SESSION 10:05a.m.**

Director Dandy called the meeting to order at 10:05a.m. as President Mobley was having technical difficulties accessing the meeting via Webex.

**1a. Directors Roll Call**

Director Dandy called the Directors roll, with Directors Berger, Kelley, Maulhardt, McFadden and Mobley participating virtually via Webex. Directors Dandy and Naumann were present in the UWCD Boardroom.

**1b. Public Comments**

Director Dandy asked if there were any public comments. None were offered.

Director Dandy then read the items for discussion during Executive (Closed) session.  
At 10:07a.m. Director Dandy adjourned the meeting into Executive session.

**2. EXECUTIVE (CLOSED) SESSION 10:07a.m.**

**2a. 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)

**2b. Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): three (3) cases.

At 10:30a.m., while still in Executive (Closed) session, Director Dandy left the meeting.

**3. SECOND OPEN SESSION 12:16p.m.**

President Mobley opened the second Open Session of the Board meeting at 12:16p.m. He asked District Legal Counsel David Boyer to report out of Executive session.

**3a. Reporting out of Executive (Closed) Session**

District's Legal Counsel David D. Boyer reported that the Board took no action reportable under the Brown Act while in Executive Session.

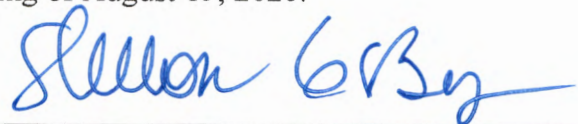
President Mobley asked if there were any questions or comments. None were offered.

**4. ADJOURNMENT 12:17p.m.**

President Mobley adjourned the meeting at 12:17p.m. to the next Regular Board Meeting of Wednesday, September 9, 2020.

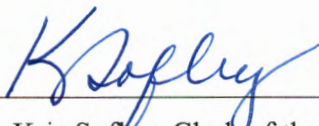
I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of August 19, 2020.

ATTEST:



Sheldon G. Berger, Secretary/Treasurer

ATTEST:



Kris Sofley, Clerk of the Board