



United Water

CONSERVATION DISTRICT

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
WEDNESDAY, August 19, 2020 at 10a.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=m48c704c69165cb03c8cdf4a333313d24>

Meeting number: 126 261 8880

Password: 0819Special (08197732 from phones)

To join by phone (audio only), please call +1-408-418-9388 (toll rates apply)

Access code: 126 261 8880

1. FIRST OPEN SESSION 10:00a.m.

1a. Directors Roll Call

1b. 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)

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.

3. SECOND OPEN SESSION

3a. Reporting out of Executive (Closed) Session

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

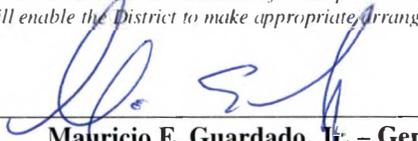
4. ADJOURNMENT

The Board will adjourn to the Regular Board Meeting of Wednesday, September 9, 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) August 18, 2020 (time) 12:00 noon (attest) Kris Sofley
At: United Water Conservation District Headquarters, 1701 North Lombard Street, Oxnard CA 93030

Posted: (date) August 18, 2020 (time) 12:15p.m. (attest) Kris Sofley
At: www.unitedwater.org