



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
United Water Conservation District Board of Directors
Tuesday, October 27, 2020 at 12noon
Boardroom
1701 North Lombard Street, Suite 200, Oxnard CA 93030

DIRECTORS PARTICIPATING

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

STAFF PARTICIPATING

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel

PUBLIC PARTICIPANTS

Dr. Bill Mathis, The Mathis Group

FIRST OPEN SESSION 12noon

President Mobley called the Special Board Meeting to order at 12noon and took roll call of the Directors participating. All seven Directors were in attendance or participating virtually.

1. Public Comments

President Mobley asked if there were any public comments. None were offered. He then asked Mr. Boyer, District's legal counsel, to list the items for discussion in Executive (Closed) session.

Mr. Boyer stated that the Board would be discussing three cases of existing litigation with the City of San Buenaventura and one case of existing litigation with Wishtoyo Foundation as well as one case of anticipated litigation.

President Mobley then adjourned the meeting into Executive (Closed) session at 12:05p.m.

EXECUTIVE (CLOSED) SESSION 12:05p.m.

2.1 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1)

A. City of San Buenaventura v. United Water Conservation District, et al,
Santa Barbara County Superior Court Case No. VENCI00401714

B. City of San Buenaventura v. United Water Conservation District, et al,
Santa Barbara Superior Court Case No. 1414739 (consolidated for
purposes of trial with case in subsection A.)

Note: 2.1 A and B consolidated in the California Supreme Court, 2nd Civil No.
S226036, Review granted on June 24, 2015 of published decision of Division
Six, Second District of the Court of Appeal of the State of California, 2d Civil No.
B251810.

C. City of San Buenaventura v. United Water Conservation District, et al,
Santa Barbara County Superior Court Case No. 1467531

D. 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)

2.2 Conference with Legal Counsel-Anticipated Litigation

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

SECOND OPEN SESSION 3:45 p.m.

3.A Pledge of Allegiance

President Mobley opened the second Open Session of the meeting at 3:45p.m. and
asked everyone to stand and recite the Pledge of Allegiance.

3.B Public Comment

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

President Mobley asked District's legal counsel Mr. Boyer to report out of
Executive (Closed) session.

3.C Oral Report Regarding Executive (Closed) Session

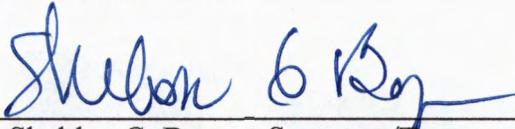
Information Item

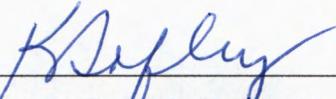
District Legal Counsel David D. Boyer stated that the Board took no action in
Executive (Closed) session that would be reportable under the Brown Act.

ADJOURNMENT 3:55p.m.

President Mobley adjourned the meeting at 3:55p.m. to the Regular Board Meeting of
Tuesday, November 10, 2020, due to the Veteran's Day holiday, or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of October 27, 2020.

ATTEST: 
Sheldon G. Berger, Secretary/Treasurer

ATTEST: 
Kris Sofley, Clerk of the Board