

**REVISED AGENDA**  
**FINANCE AND AUDIT COMMITTEE MEETING**

**Tuesday, July 13, 2021 at 9:00 A.M.**

**UWCD Headquarters, Board Room, First Floor  
1701 N. Lombard Street, Oxnard, CA 93030**

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee 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.

**OPEN SESSION 9:00 A.M.**

**1. Public Comment**

The public may address the Finance and Audit Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

**EXECUTIVE (CLOSED) SESSION 9:05 A.M.**

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

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

**SECOND OPEN SESSION 10:15 A.M.**

**3. Oral Report Regarding Executive (Closed) Session**

Presented by legal counsel David D. Boyer.

**4. Approval of Minutes**

**Motion**

The Committee will review the Minutes from the June 8, 2021, Finance and Audit Committee meeting.

**5. July 14, 2021 Board of Directors Meeting Motion Agenda Items**

The Committee will review and discuss the following agenda items to be considered for approval at the July 14, 2021 Board meeting that have a fiscal impact to the District. The Committee will also formulate a recommendation to the entire Board based on the discussions with staff.

**Board Motion Item 4.1 Approval of [RE]DESIGN Contract in the amount of \$337,736 for replacement servers at the District's Oxnard Headquarters and replacement of SCADA servers at the District's El Rio facility**

The Committee will consider recommending the approval of a contract with [RE]DESIGN in the amount of \$337,736 for the replacement of servers at the District's Oxnard Headquarters and the replacement of SCADA servers at the District's El Rio facility, both of which have exceed the service life of the equipment, to the full Board.

**6. Monthly Investment Report (May 2021)**

**Information Item**

The Committee will receive, review and discuss the Districts' investment portfolio and cash position as of May 31, 2021.

**7. Pipeline Delivery Report (May 2021)**

**Information Item**

The Committee will receive, review and discuss the Districts' pipelines' water activities as of May 31, 2021.

**8. Board Requested Cost Tracking Items**

**Information Item**

The Committee will receive and review the costs to date that the District has incurred:

- a) as part of the licensing efforts and the probable maximum flood studies for the Santa Felicia Dam;
- b) in relation to environmental mandates;
- c) in relation to litigation with the City of Ventura, Wishtoyo Foundation, and District legal costs over the past several fiscal years;
- d) in relation to professional fees over the past several fiscal years; and
- e) motion items with fiscal impact.

**9. Monthly Administrative Services Update**

**Information Item**

The Committee will receive and review the monthly report from the Administrative Services team.

**10. Future Agenda Items**

The Committee will suggest topics or issues of discussion they would like to see added to future agendas.

**ADJOURNMENT**

**Directors:**

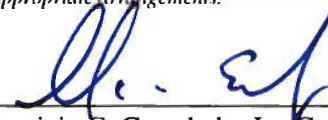
Chair Sheldon G. Berger  
Bruce E. Dandy  
Lynn E. Maulhardt

**Staff:**

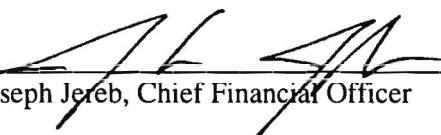
Mauricio E. Guardado, Jr.  
Joseph Jereb

Anthony Emmert  
Josh Perez  
Jackie Lozano

*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 material 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

Approved:   
Anthony E. Emmert, Assistant General Manager

Approved:   
Joseph Jereb, Chief Financial Officer

**Posted: (date)** July 8, 2021

**(time)** 2:15 P.M.

**(attest)** Jackie Lozano

**At:** United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

**Posted: (date)** July 8, 2021

**(time)** 2:00 P.M.

**(attest)** Jackie Lozano

**At:** [www.unitedwater.org](http://www.unitedwater.org)