



Board of Directors
Michael W. Mobley, President
Bruce E. Dandy, Vice President
Sheldon G. Berger, Secretary/Treasurer
Mohammed A. Hasan
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
MONDAY, August 30, 2021 at 1p.m.
United Water Conservation District Headquarters
Boardroom, 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.

To access the meeting virtually, please use this Webex link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=me4c8475fac9e9bf94359e7b6d87cb48f>

Meeting Number (Access code): 2552 798 2641 Meeting Password: 20210830

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

A. 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 1:05 p.m.

2.1 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)

3. SECOND OPEN SESSION AND CALL TO ORDER 2:00 p.m.

3.1 Pledge of Allegiance

3.2 Public Comment

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five minute time limit.

3.3 Oral Report Regarding Executive (Closed) Session

Presented by District Legal Counsel David D. Boyer.

3.4 Approve University of Iowa Modeling Contract

Motion

The Board will consider awarding a contract to the University of Iowa Institute of Hydraulic Research (IIHR) in the amount of \$1,500,426 (includes 10% contingency of \$136,402 to be used upon the District's written authorization only) and authorize the General Manager to execute the contract with IIHR for physical modeling services.

4. ADJOURNMENT 2:30 p.m.

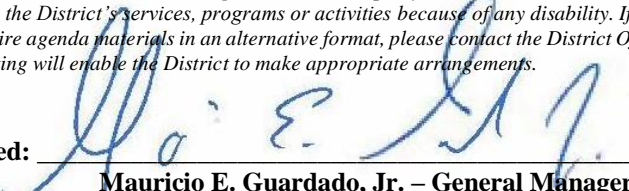
The Board will adjourn to the Regular Board Meeting of Wednesday, September 8, 2021, or the call of the President.

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 26, 2021

(time) 4:15p.m.

(attest) *Kris Sofley*

At: United Water Conservation District Headquarters, 1701 North Lombard Street, Oxnard CA 93030

Posted: (date) August 26, 2021

(time) 4:30p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org