



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

MINUTES
SPECIAL BOARD MEETING
Thursday, June 24, 2021 at 9a.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.

Board Members Present

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

Staff Present

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel
Brian Collins, chief operations officer
Dan Detmer, supervising hydrogeologist
Anthony Emmert, assistant general manager
Joseph Jereb, chief financial officer
John Lindquist, senior hydrogeologist
Josh Perez, human resources manager
Linda Purpus, environmental services manager
Kris Sofley, executive assistant/clerk of the board

Public Present

Brian Wheeler, AALRR

1. FIRST OPEN SESSION 9:01a.m.

President Mobley called the Special Board meeting to order at 9:01a.m.

Public Comments

President Mobley asked if there were any public comments. None were offered. He then asked District's Legal Counsel David Boyer to report on the item being discussed by the Board in Executive (Closed) session.

Mr. Boyer reported that pursuant to Government Code Section 54956.9(d)(2), the Board would be discussing one case of significant exposure to litigation.

President Mobley adjourned the meeting to Executive Session at 9:02a.m.

2. EXECUTIVE (CLOSED) SESSION 9:02 A.M.

A. Conference with Legal Counsel-Anticipated Litigation

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

3. SECOND OPEN SESSION AND CALL TO ORDER 10:24 A.M.

President Mobley called the second open session of the Special Board meeting to order at 10:24a.m.

A. Pledge of Allegiance

President Mobley asked Director McFadden to lead the group in reciting the Pledge of Allegiance.

B. Public Comment

President Mobley asked if there were any public comments. None were offered. He then asked District's Legal Counsel David Boyer to report out of Executive Session.

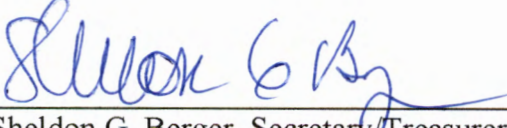
**C. Oral Report Regarding Executive (Closed) Session
Information Item**

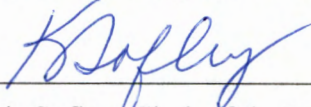
District Legal Counsel David D. Boyer reported that the Board by unanimous vote of 7-0 authorized legal counsel to file a response to the complaint/petition in the case of the OPV Coalition v Fox Canyon Groundwater Management Agency, Ventura Court Case No 56-2021-0055-375=CU-PT-VTA, and delegated to the General Manager authority for final approval of the responsive pleading filed on behalf of the District.

4. ADJOURNMENT 10:26 a.m.

President Mobley adjourned the meeting to the Regular Board Meeting of Wednesday, July 14, 2021, or the 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 June 24, 2021.

ATTEST: 
Sheldon G. Berger, Secretary/Treasurer

ATTEST: 
Kris Sofley, Clerk of the Board