



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

Monday, August 30, 2021, 1:00 P.M.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

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
Dr. Maryam Bral, chief engineer
Brian Collins, chief operations officer
Anthony Emmert, assistant general manager
Zachary Plummer, IT administrator
Daryl Smith, controller
Kris Sofley, executive assistant/clerk of the board

Public Present

Suparna Jain, AALRR
Jennifer Tribo, Ventura Water
Dr. Larry Weber, University of Iowa

1. FIRST OPEN SESSION 1:00 P.M.

President Mobley called the meeting to order at 1 p.m. and asked the District's Legal Counsel Suparna Jain to announce what the Board will discuss in Executive (Closed) Session.

Ms. Jain said the Board, pursuant to Government Code Section 54956.9(d)(1), would be discussing one case of existing litigation with Wishtoyo Foundation (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 CHK (PLAx)).

1.1 Public Comments
Information Item

President Mobley asked if there were any public comments at this time; none were offered.

2. EXECUTIVE (CLOSED) SESSION 1:05 P.M.

President Mobley adjourned the meeting into Executive (Closed) session at 1:05p.m.

President Mobley called for a 10 minute recess at 1:50p.m.

3. SECOND OPEN SESSION AND CALL TO ORDER 2:00 P.M.

President Mobley called the Second Open Session of the Board meeting to order at 2 p.m. and asked Director Naumann to lead everyone in the Pledge of Allegiance.

3.1 Pledge of Allegiance

Director Naumann led everyone in reciting the Pledge of Allegiance.

**3.2 Public Comment
Information Item**

President Mobley asked if there were any public comments; none were offered.

**3.3 Oral Report Regarding Executive (Closed) Session
Information Item**

District Legal Counsel Suparna Jain reported that no action was taken by the Board in Executive (Closed) session that is reportable under the Brown Act.

**3.4 Approve University of Iowa Modeling Contract
Motion**

Motion to award 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, Director Berger; Second, Director McFadden. Roll call vote: seven ayes (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley); none opposed. Motion carries unanimously 7/0.

Director Hasan commented that he was delighted work in being done and it is key to get involvement of other agencies early on and he supports this action.

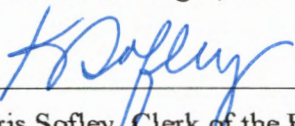
ADJOURNMENT 2:04p.m.

President Mobley adjourned the meeting at 2:04p.m. to the **Regular Board Meeting scheduled for Wednesday, September 8, 2021** 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 August 30, 2021.

ATTEST: 

Sheldon G. Berger, Secretary/Treasurer

ATTEST: 

Kris Sofley, Clerk of the Board