



Board of Directors
 Bruce E. Dandy, President
 Sheldon G. Berger, Vice President
 Lynn E. Maulhardt, Secretary/Treasurer
 Mohammed A. Hasan
 Edwin T. McFadden III
 Michael W. Mobley
 Daniel C. Naumann

General Manager
 Mauricio E. Guardado, Jr.

Legal Counsel
 David D. Boyer

AGENDA
SPECIAL UWCD BOARD MEETING
Wednesday, April 20, 2022, 1:00 p.m.
United Water Conservation District Headquarters
1701 N. Lombard Street, Oxnard CA 93030

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 join the meeting via Zoom: click on this link:

<https://us02web.zoom.us/j/85442874710?pwd=cUZjK21aSUZTKzJJTktyayszYStkdz09>

Meeting ID: 854 4287 4710

Passcode: 20220420

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 MATTERS

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

1.A Pledge of Allegiance

1.B Roll Call

**1.C Public Comment
Information Item**

As this is a Special Board Meeting, members of the public may address the Board on any item on the agenda. All comments are subject to a three-minute time limit.

2. EXECUTIVE (Closed) SESSION

2.A Conference with Legal Counsel-Anticipated Litigation

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

3. SECOND OPEN SESSION 2:15 P.M.

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

Presented by District Legal Counsel David D. Boyer.

AJOURNMENT

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, May 11, 2022** or call of the President.

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) April 15, 2022

(time) 7:30a.m.

(attest) *Kris Sofley*

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

Posted: (date) April 15, 2022

(time) 7:45a.m.

(attest) *Kris Sofley*

At: www.unitedwater.org