



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

MINUTES
FINANCE AND AUDIT COMMITTEE MEETING
Monday, April 4, 2022 – 8:30 A.M.
UWCD Headquarters, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

COMMITTEE MEMBERS PRESENT:

Chair Lynn E. Maulhardt
Sheldon G. Berger
Mohammed A. Hasan

STAFF PRESENT:

Mauricio E. Guardado, Jr., General Manager
Anthony Emmert, Assistant General Manager
David Boyer, Legal Counsel
Josh Perez, Chief Human Resources Officer
Brian Zahn, Chief Financial Officer
Zachary Plummer, Technology Systems Manager
Daryl Smith, Controller
Ambry Tibay, Senior Accountant
Jackie Lozano, Administrative Assistant

PUBLIC PRESENT:

Abiel Acosta (Lincoln Financial Group)
Justin Wallin (J Wallin Opinion Research)

OPEN SESSION 8:31 A.M.

Chair Lynn Maulhardt called the meeting to order at 8:31 A.M.

Committee Members Roll Call

The Clerk called roll. Chair Maulhardt as well as Director Berger and Director Hasan were present.

1. Public Comment

Chair Maulhardt asked if there were any public comments. None were offered.

2. Approval of the Agenda

Motion to approve the Committee meeting agenda, Director Berger; Second, Director Hasan. Voice vote, three ayes (Berger, Hasan, Maulhardt); none opposed. Motion carried, 3/0.

3. EXECUTIVE (CLOSED) SESSION 8:33 A.M.

Chair Maulhardt moved the Committee meeting into Executive (Closed) Session at 8:33 A.M.

3a. Conference with Legal Counsel—Anticipated Litigation

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



3b. Conference with Labor Negotiators (Government Code Section 54957.6)

Agency designated representatives: Josh Perez and David D. Boyer (legal counsel).

Employee Organization: SEIU Local 721.

SECOND OPEN SESSION 9:17 A.M.

Chair Maulhardt opened the Second Open Session of the UWCD Finance and Audit Committee meeting at 9:17 A.M.

4. Oral Report Regarding Executive (Closed) Session

Legal counsel David D. Boyer reported there was no action taken during the Executive (Closed) Session that was reportable under the Ralph M. Brown Act.

5. Approval of Minutes

The Committee received and reviewed the draft Committee meeting minutes of February 28, 2022. Motion to approve the Committee meeting minutes. Chair Maulhardt; Second, Director Hasan. Voice vote, two ayes (Maulhardt, Hasan); none opposed; one abstained (Berger, not present at last meeting). Motion carried, 2/0/1.

6. April 13, 2022, Board Meeting Agenda Items

The Committee reviewed the following agenda item to be considered for approval at the April 13, 2022, Board of Directors meeting:

6a. Agenda Item 5.1: Resolution No. 2022-09 A Resolution of the Board of Directors of United Water Conservation District Ordering the Operator(s) of Well No. 04N19W31N03S ("Well N03S"), Well No. 03N20W10D02S ("Well D02S"), and Well No. 02N21W17M03S ("Well M03S" and collectively, the "Wells") to Cease Extraction of Groundwater per Water Code Section 75637, Subdivision (b).

Board Motion

Following the Public Hearing, the Board will consider approving Resolution No. 2022-09 ordering the operator(s) of Well No. 04N19W31N03S ("Well N03S"), Well No. 03N20W10D02S ("Well D02S"), and Well No. 02N21W17M03S ("Well M03S" and collectively, the "Wells") to cease extraction of groundwater due to delinquent groundwater extraction charges.

Chief Financial Officer Mr. Brian Zahn provided an overview of the motion item for the Committee members. It was brought to the Committee's attention by District Controller Mr. Daryl Smith that the operator of the wells recently contacted Finance staff with a request to negotiate a payment agreement.

After a discussion, the Committee directed by staff to meet with the operator and develop a payment plan for consideration by General Manager Mr. Mauricio Guardado, Jr. If Mr. Guardado feels that the plan is acceptable, then he should bring it to the Board of Directors for consideration during the April 13, 2022 meeting.

The Committee would recommend for full Board approval of Resolution 2022-09. No further comments or questions from the Committee or staff. No comments or questions were offered from the public.



7. Public Outreach Awareness Campaign

Information Item

The Committee received a verbal summary from Mr. Zahn regarding the intended use of J Wallin Opinion Research (J Wallin) to gain information through a representative survey on the public's knowledge about the District and regional water issues. He explained that this information will be useful for the District as it develops its public information campaign regarding the future large water supply projects.

The Committee discussed the merits of a public opinion survey, the level of awareness the general public has regarding water issues in general and the District in particular, and where the District should invest its education efforts regarding the water supply projects. The members of the Committee were not in agreement regarding the proposed opinion survey or public education program, and asked for staff to clarify. Mr. Guardado reminded the Committee that the opinion survey is a budgeted item that is part of the District's public education plan, and that this agenda item is not asking the Committee for permission to proceed, but is merely a progress report for their information. He said that staff will proceed and bring the findings from the J Wallin survey work to the Committee, so that they can make a more informed recommendation for the Board.

Mr. Justin Wallin of J Wallin was in attendance via Zoom. In his opinion, he agreed with the Committee's observation that the members of the general public likely do not have a knowledge of the District, but that there is value in providing them with information. Mr. Wallin provided a brief overview of his proposed scope of work.

In conclusion, there was support from the Committee with the understanding that this is a work in progress and that there would be a lot of thought going into it. There were no further comments or questions from the Committee. No further comments or questions were offered from the public.

8. Presentation of the Districts' Proposed Budget for Fiscal Year 2022-2023

Information Item

Mr. Brian Zahn provided an overview and presentation of the Districts' Proposed Budget for Fiscal Year 2022-2023 to the Committee members (presentation attached). There were comments and/or discussion among Committee members and staff regarding budget vs prior year surplus, CIP expense, grants, and pipeline revenue. Director Maulhardt suggested to staff that it was important to inform the constituents of the reason for the fluctuation in pipeline rates. There was another suggestion regarding the availability of State Water funds. Director Maulhardt would like to see added to a future slide, the mechanism used to replenish the \$8M total, as shown on slide 14.

Overall, the Committee members were pleased with the 2022-23 proposed budget. There were no further comments or questions from the Committee. No public comments or questions were offered.

9. Monthly Investment Report (February 2022)

Information Item

The Committee members received and reviewed the monthly investment report as presented in the Finance and Audit Committee agenda packet.

There were no comments or questions from the Committee. No public comments or questions were offered. No action was taken by the Committee.



10. Pipeline Delivery Report (February 2022)

Information Item

The Committee members received and reviewed the pipeline delivery report as presented in the Finance and Audit Committee agenda packet.

There were no comments or questions from the Committee. No public comments or questions were offered. No action was taken by the Committee.

11. Board Requested Cost Tracking Items

Information Item

The Committee members received and reviewed 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; and
- d) in relation to the professional fees over the past several fiscal years.

There were no comments or questions from the Committee. No public comments or questions were offered. No action was taken by the Committee.

12. Monthly Administrative Services Update

Information Item

The Committee members received and reviewed the Financial updates as well as updates on Administration, Human Resources, Risk Management, and Information Technology as provided on the staff report in the agenda packet. An Administrative Services Update presentation is attached for reference.

There were no comments or questions from the Committee. No public comments or questions were offered. No action was taken by the Committee.

13. Future Agenda Items


Chair Maulhardt polled the Committee as to any future agenda items. None were offered. He reiterated, regarding agenda item 7, staff needs to make sure that who the target audience is.

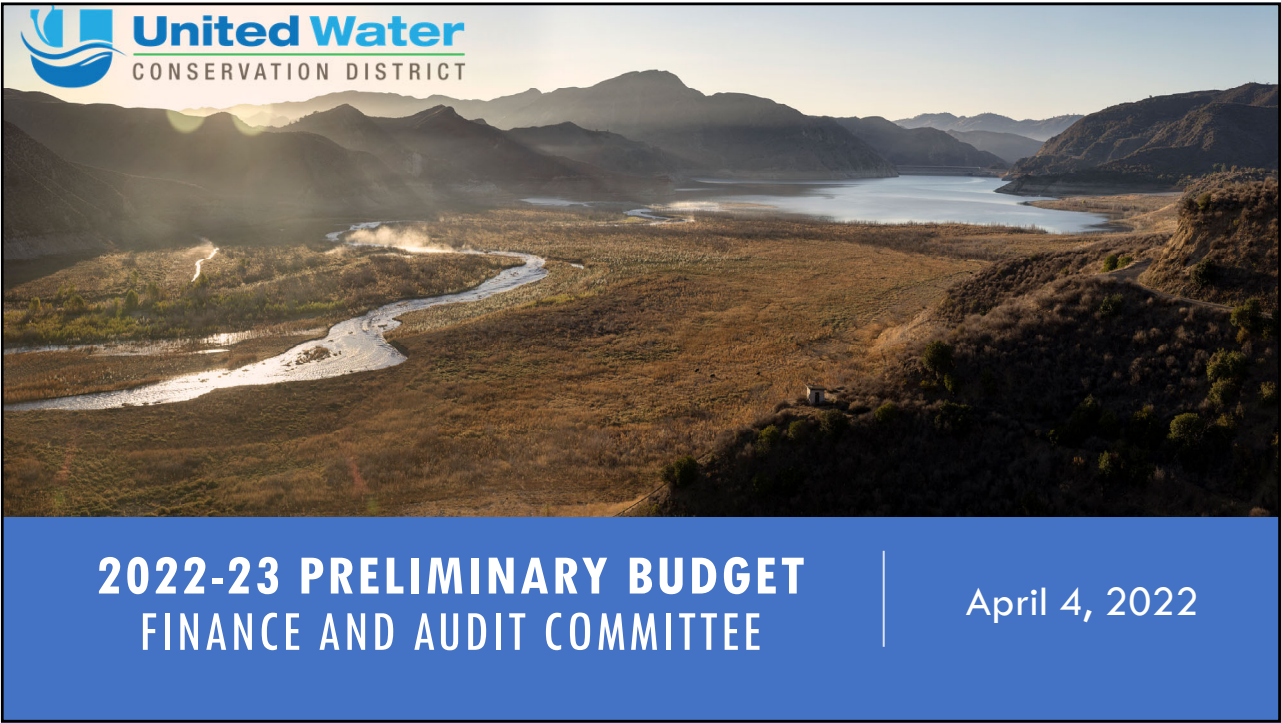
ADJOURNMENT 10:30 A.M.

Chair Maulhardt adjourned the meeting at 10:30 A.M.

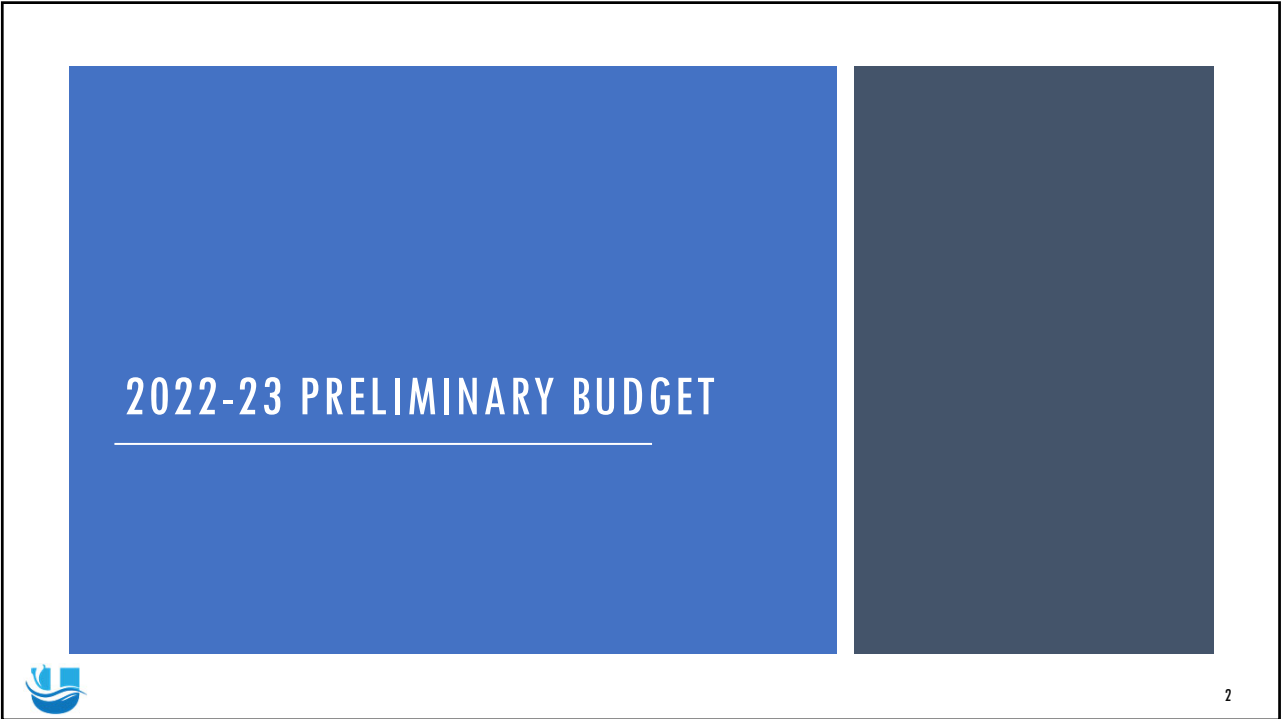
I certify that the above is a true and correct copy of the minutes of the UWCD Finance and Audit Committee Meeting of April 4, 2022.

ATTEST:


Chair Lynn E. Maulhardt



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<div>2022-23 BUDGET VS. PRIOR YEAR BUDGET</div>				
	Budget 2021-22	Preliminary 2022-23	Variance	
Taxes	4,878,999	5,094,150	215,151	4%
Water Delivery/Fixed Costs	10,083,434	12,580,553	2,497,120	25%
Groundwater	16,734,793	17,443,160	708,367	4%
Grants	1,221,537	7,030,133	5,808,596	476%
Other	9,069,351	7,365,094	(1,704,257)	-19%
Water Surcharge	1,094,642	1,295,421	200,779	18%
Total Revenue	<u>\$ 43,082,756</u>	<u>\$ 50,808,511</u>	7,725,755	18%
Personnel Expense	7,940,928	8,257,636	316,708	4%
Operating Expense	13,693,957	15,118,570	1,424,613	10%
Allocated Overhead	4,908,892	6,747,575	1,838,683	37%
Debt Service	3,180,737	2,538,868	(641,869)	-20%
Other	14,904,509	17,268,837	2,364,328	16%
Total Expenditures	<u>\$ 44,629,024</u>	<u>\$ 49,931,486</u>	5,302,462	12%
Surplus/(Shortfall)	<u>\$ (1,546,268)</u>	<u>\$ 877,025</u>		


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<div>PERSONNEL COSTS</div>	
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<p><u>Budget Assumptions 2022-23</u></p> <ul style="list-style-type: none"> COLA 2% \$160K Merit 5% \$168K Medical 6% \$ 70K Promotions \$ 52K New FTE \$362K FY21-22 FTE 68 FY22-23 FTE 73 <p>• 2022-23 Budgeted expenses are 8.2% higher than PY budget (\$1.0 million)</p> <p>Total Expenditures \$12.9 million</p>	<p><u>New Positions</u></p> <p>Recreation</p> <ul style="list-style-type: none"> Park Ranger Cadet position – new position <p>Water Resources</p> <ul style="list-style-type: none"> Water Resource Tech – carries over from last year <p>Environmental Services</p> <ul style="list-style-type: none"> Principal Environmental Scientist – back-fill/train <p>Administrative</p> <ul style="list-style-type: none"> Receptionist – new position HR Generalist – back-fill/train
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<div data-bbox="282 1449 544 1549">CAPITAL EXPENDITURES</div> <div data-bbox="199 1806 253 1850"></div>	<div data-bbox="724 1276 1357 1585"><ul style="list-style-type: none">• Safety equipment \$50K• Security \$151K• Vehicles postponed from prior budgets \$127K• Normal repairs and maintenance \$480K</div> <div data-bbox="847 1661 1245 1692">Total Expenditures \$883K</div>
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CIP EXPENSE

- Key projects include:
 - SFD Projects \$4.8M
 - Iron & Manganese Treatment Plant \$2.9M
 - Extraction Barrier Brackish Water Treatment Plant \$2.1M
 - Freeman Diversion Expansion \$957K
 - Freeman Conveyance System Upgrade \$754K
- 27% increase from prior year

Total CIP \$14.5M
Carry Over CIP \$7.7M

7

7

Project Name	Project #	CURRENT YEAR STATUS	FY 22-23		FY 22-23	Total Spend
		Est Balance to Carryover	1st Half	2nd Half		
Well Replacement Program	8000	299,810	-	-	806,368	1,106,178
Freeman Diversion Expansion	8001	821,250	-	-	957,463	1,778,713
SFD Outlet Works Rehab	8002	269,921	-	-	3,586,479	3,856,400
SFD PMF Containment	8003	540,490	-	-	1,102,258	1,642,748
SFD Sediment Management	8005	79,036	-	-	103,625	182,661
Lower River Quagga Mussel Management Project	8006	406,311	-	-	-	406,311
OHP Iron and Manganese Treatment Facility	8007	1,834,091	-	-	2,948,375	4,782,466
Freeman Conveyance System Upgrade	8018	794,479	-	-	754,256	1,548,736
Extraction Barrier Brackish Water Treatment	8019	291,879	-	-	2,053,103	2,344,982
Rice Avenue Overpass PTP	8021	3,009	-	-	16,503	19,512
PTP Meter Replacement	8022	505,499	-	-	134,328	639,828
Pothole Trailhead	8023	83,874	-	-	1,895	85,769
State Water Interconnection Project	8025	89,995	-	-	1,115	91,111
Replace El Rio Trailer	8028	110,000	-	-	240,000	350,000
Floc Building Emergency Generator	8033	29,860	-	-	-	29,860
Lake Piru Campground Electrical System Upgrade	8034	73,424	-	-	12,500	85,924
Piru WTP Emergency Generator	8037	16,510	-	-	-	16,510
Santa Paula Tower Emergency Generator	8039	(14,801)	-	-	312	(14,488)
Asset Management/CMMS System	8041	198,939	-	-	-	198,939
PTP Recycled Water Connection - Laguna Road Pipeline	8043	27,326	-	-	283,995	311,321
SCADA Hardware Update	8046	571,160	-	-	-	571,160
Lake Piru Recreation Area Pavement Maintenance Program	8047	49,786	-	-	209,758	259,545
Condor Point Improvement Project	8048	352,306	-	-	278,924	631,230
Lake Piru Entry Kiosk Renovation	8049	136,684	-	-	-	136,684
Security Gate Upgrade	8050	(229)	-	-	8,818	8,589
Server Replacement	8051	6,613	-	-	-	6,613
SCADA Continuous Threat Detection System	8052	100,000	-	-	-	100,000
Main Supply Pipeline Sodium Hypochlorite Injection Facility	8053	71,200	-	-	119,034	190,234
Dry Storage Fencing	8054	-	-	-	90,000	90,000
Lake Piru Campground and Recreation Area Renovations	8055	-	-	-	607,497	607,497
OHP Low-Flow Upgrades	8056	-	-	-	206,600	206,600
TOTAL		\$ 7,748,422	\$ -	\$ -	\$ 14,523,210	\$ 22,271,632

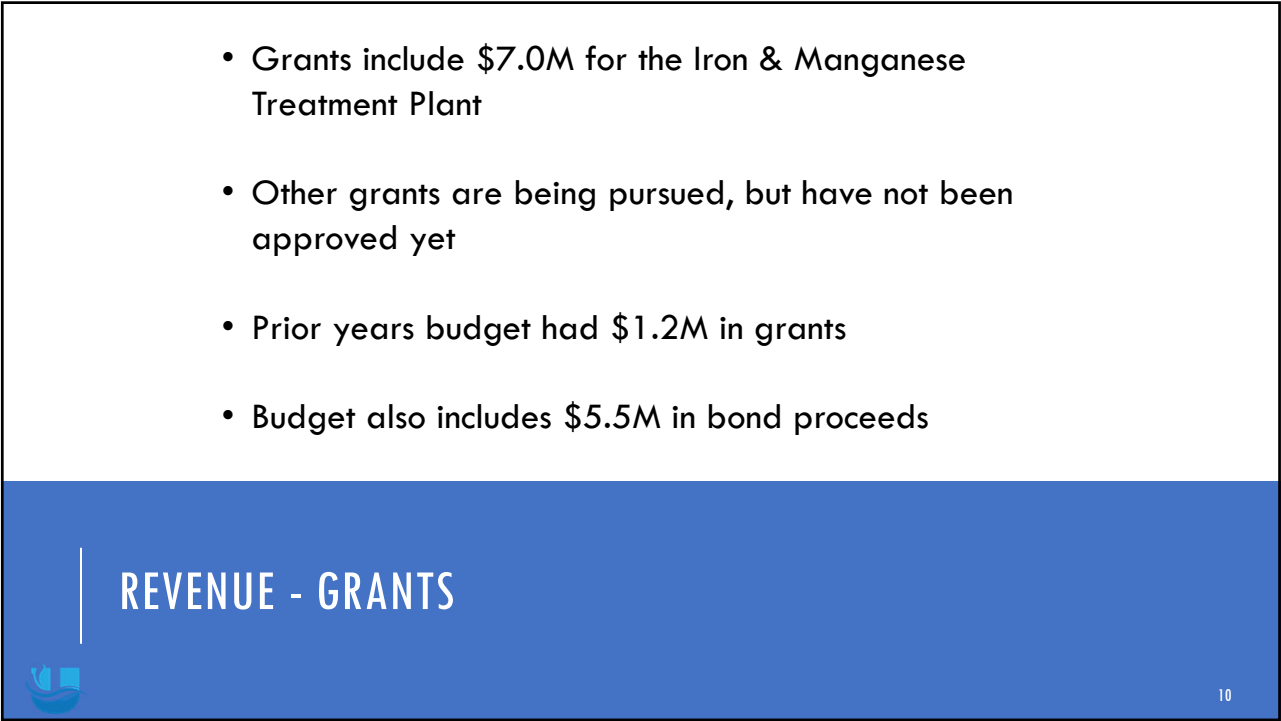
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	FY 21-22	FY 22-2	
	Actual	Projection	5 yr
July - Dec	21-2	22-2	average
Zone A AG (Upper River)	38,754	40,148	40,968
Zone B AG	29,504	33,385	34,066
Zone A M&I (Upper River)	6,556	6,788	6,927
Zone B M&I	7,076	7,359	7,510
Total	81,890	87,681	89,470
% of FY Total	56.3%	58.6%	58.6%

Jan - June	Projection	Projection	5 yr
	22-1	23-1	average
Zone A AG (Upper River)	29,213	27,845	28,413
Zone B AG	22,004	21,877	22,324
Zone A M&I (Upper River)	5,645	5,532	5,645
Zone B M&I	6,748	6,613	6,748
Total	63,611	61,868	63,131
% of FY Total	43.7%	41.4%	41.4%

FY Total	145,500.30	149,548.91	152,600.93
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- 2022-23 volume is less than 5-year average, but 3% higher that prior year
- Water Surcharge increases \$1 for AG and \$3 M&I
- 2022-23 revenue increases ground water rates in Zone A and Zone B

REVENUE — GROUND WATER




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- OH Pipeline volume forecasted at the allocated amount set by the GMA – 11,750 AF
- OH Pipeline fund balance results in higher fixed and variable rates
- PV Pipeline volume flat year over year - 900 AF
- PV Pipeline rates flat over prior year
- PTP Pipeline volume lower that 5-year average, but 4% higher than prior year – 5,290 AF
- PTP Pipeline rates flat over prior year

REVENUE — PIPELINE



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	10 / 50 General/Water Conservation Fund	110 State Water Fund	120 Water Purchase Fund	420 Freeman Fund	450 OH Pipeline Fund	460 PV Pipeline Fund	470 PT Pipeline Fund	Total
in USD '000's								
Proposed Budget 2022-23								
Property Tax	2,994	2,100	-	-	-	-	-	\$ 5,094
Water Deliveries	2,661	-	-	1,646	5,599	362	2,313	\$ 12,581
Groundwater	13,506	-	-	3,937	-	-	-	\$ 17,443
Other	9,160	15	1,295	1,036	3,792	8	384	\$ 15,691
Revenue	\$ 28,322	\$ 2,115	\$ 1,295	\$ 6,619	\$ 9,391	\$ 370	\$ 2,696	\$ 50,809
Budget 2021-22								
Property Tax	2,838	2,041	-	-	-	-	-	\$ 4,879
Water Deliveries	2,436	-	-	1,507	3,550	362	2,228	\$ 10,083
Groundwater	12,951	-	-	3,784	-	-	-	\$ 16,735
Other	4,344	12	1,095	763	4,560	8	604	\$ 11,386
Revenue	\$ 22,569	\$ 2,053	\$ 1,095	\$ 6,053	\$ 8,109	\$ 370	\$ 2,833	\$ 43,083
Variance								
Property Tax	156	59	-	-	-	-	-	\$ 215
Water Deliveries	225	-	-	139	2,049	-	84	\$ 2,497
Groundwater	555	-	-	153	-	-	-	\$ 708
Other	4,816	3	201	273	(767)	(0)	(220)	\$ 4,305
Revenue	\$ 5,753	\$ 62	\$ 201	\$ 565	\$ 1,282	\$ (0)	\$ (136)	\$ 7,726

REVENUE - OVERVIEW

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State Water Fund	\$ 4,920,000
Ground Water Surcharge	\$ 4,022,000
Total	<u>\$ 8,942,000</u>

FUNDS AVAILABLE FOR STATE WATER

(PROJECTED THROUGH 06/30/23)

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United Water Conservation District								
Proposed Operating Budget Summary								
FY 2022-23								
(\$ thousands)	General Water Conservation Fund	Water Purchase Fund	State Water Fund	Freeman Fund	O/H Pipeline Fund	PV Pipeline Fund	PT Pipeline Fund	TOTAL
CASH RESERVATIONS/WORKING CAPITAL								
Beginning Balance July 1, 2022	6,401	2,727	4,414	3,229	(616)	823	2,331	19,308
REVENUES								
Property Tax	2,994	-	2,100	-	-	-	-	5,094
Water Deliveries/Fixed Costs	2,661	-	-	1,646	5,599	362	2,313	12,581
Groundwater Revenue	13,506	-	-	3,937	-	-	-	17,443
Unrecovered Variable	-	-	-	-	-	-	-	-
Fox Canyon GMA	-	-	-	-	470	-	212	682
Recreation	915	-	-	-	-	-	-	915
Grant Revenue	-	-	-	-	7,030	-	-	7,030
Rents & Leases	221	-	-	20	30	5	14	290
Investment/ Interest Earnings	109	-	15	22	19	3	9	177
Repayment of Interfund Loan	2,219	-	-	-	-	-	-	2,219
Proceeds from Financing	5,403	-	-	965	(3,756)	-	142	2,753
Water Purchase Surcharge	-	1,295	-	-	-	-	-	1,295
Other	293	-	-	29	-	-	8	329
Total Revenues	28,322	1,295	2,115	6,619	9,391	370	2,696	50,809
EXPENDITURES								
Personnel Costs	5,804	-	-	1,063	933	81	377	8,258
Operating Expenditures	7,165	-	1,495	2,569	2,685	80	1,124	15,119
Replacement/Depreciation	970	-	-	412	510	74	687	2,653
Allocated Overhead	4,170	-	-	1,192	778	53	555	6,748
Debt Service	1,392	-	113	220	621	3	190	2,539
Capital Outlay	226	-	-	43	261	5	364	899
Transfers Out-CIP	8,873	-	-	965	3,311	50	518	13,717
Total Expenditures	28,600	-	1,608	6,464	9,099	346	3,815	49,931
Net Surplus/(Shortfall)	(278)	1,295	507	155	292	23	(1,118)	877
Reservations/Designations	-	-	-	-	-	-	-	-
Add back Depreciation	970	-	-	412	510	74	687	2,653
Cash Reserves/Working Capital June 30, 2023	7,093	4,022	4,920	3,796	186	920	1,900	22,838



OVERHEAD ALLOCATION RATES



United Water Conservation District						
Overhead Allocation						
	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	
	Overhead	Overhead	Overhead	Overhead	Overhead	Change from
	Allocation	Allocation	Allocation	Allocation	Allocation	FY 2021-22 to
Fund	Rate	Rate	Rate	Rate	Rate	FY 2022-23
General/Water Conservation Fund	57.16%	60.37%	61.53%	60.21%	61.80%	1.59%
Freeman Fund	15.17%	15.75%	15.60%	17.98%	17.66%	-0.32%
OH Pipeline Fund	14.04%	13.48%	12.41%	10.91%	11.53%	0.62%
PV Pipeline Fund	3.03%	1.04%	1.13%	0.99%	0.79%	-0.20%
PT Pipeline Fund	10.60%	9.36%	9.33%	9.91%	8.22%	-1.69%
TOTAL	100.00%	100.00%	100.00%	100.00%	100.00%	

OVERHEAD ALLOCATION RATES

QUESTIONS?



United Water

CONSERVATION DISTRICT

United Water Conservation District shall manage, protect, conserve and enhance the water resources of the Santa Clara River, its tributaries and associated aquifers, in the most cost effective and environmentally balanced manner.

ADMINISTRATIVE SERVICES DEPARTMENT

FEB-MAR 2022
UPDATES

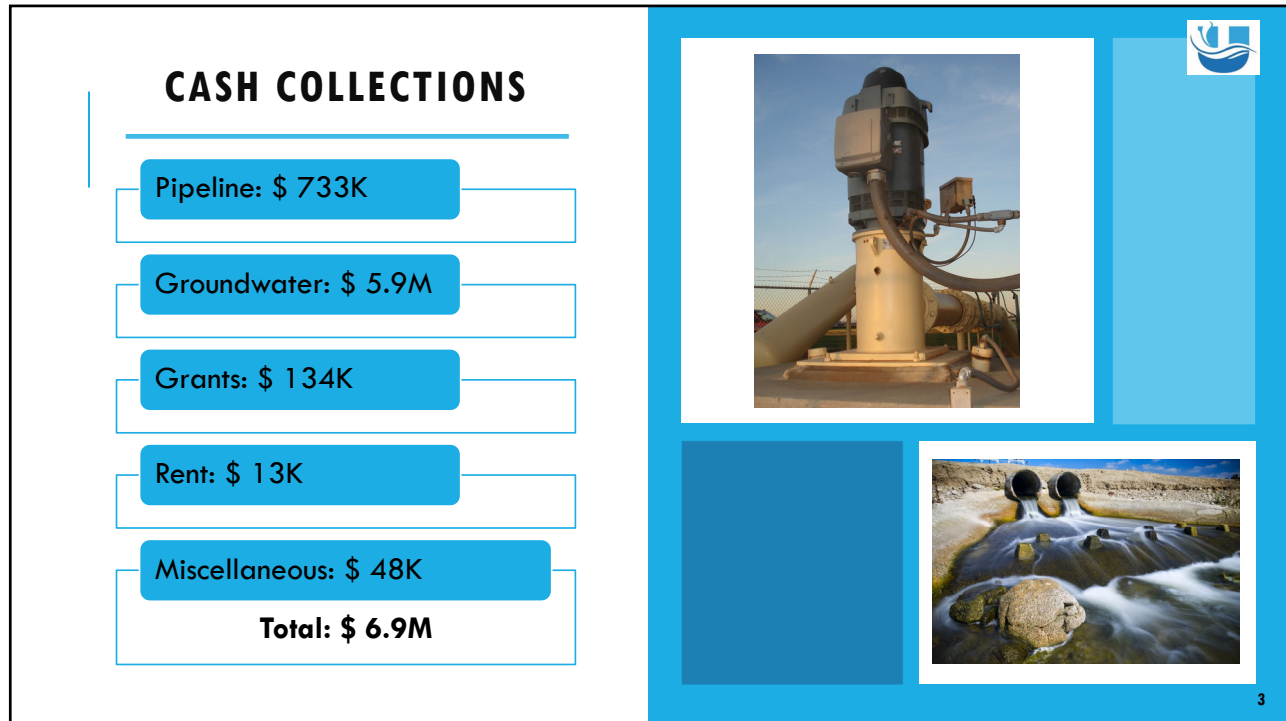
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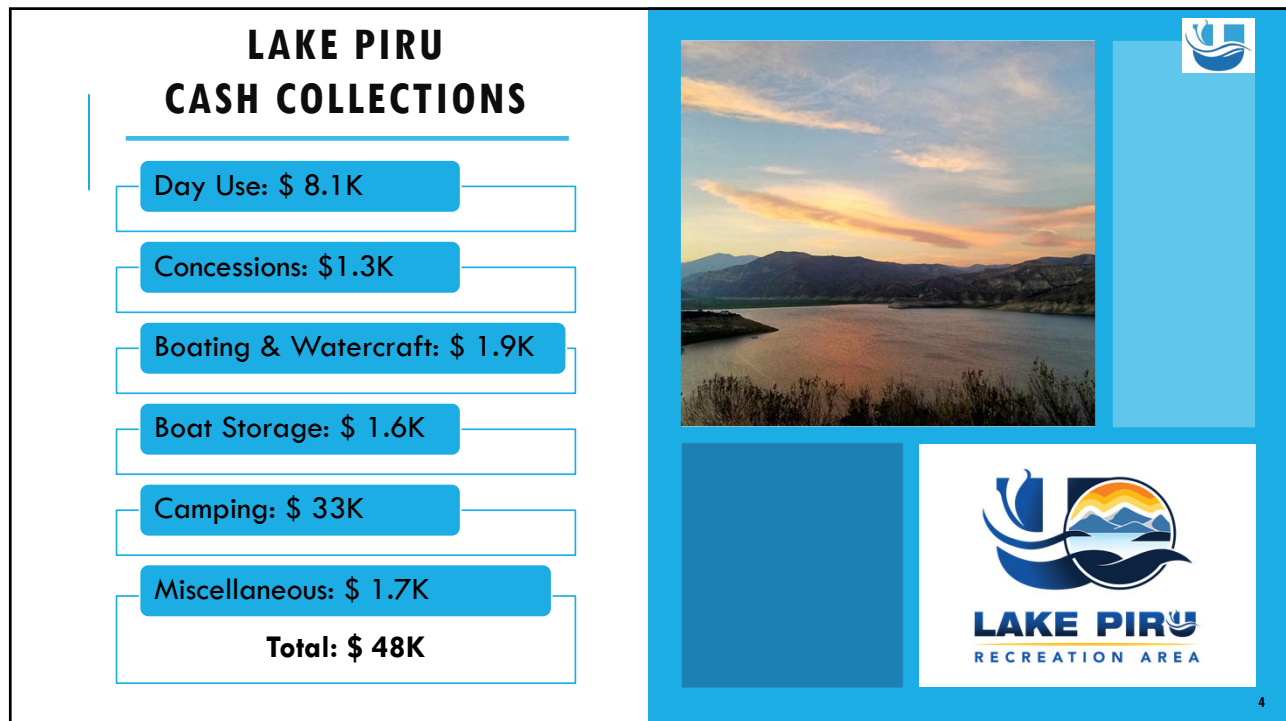
FINANCIAL UPDATE

CHIEF FINANCIAL OFFICER
BRIAN ZAHN

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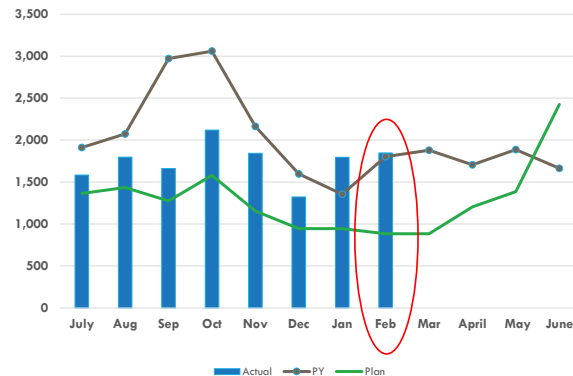
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FEBRUARY 2022 PIPELINE

	\$ Billed	Actual AF	Plan AF	Variance
OH	\$637K	965	645	320
PT	\$298K	576	240	336
PV	\$75K	305	400	-95

- Year-to-date February deliveries 34% ahead of Plan and -18% below PY
- Year-to-date February deliveries 39% ahead of Plan and -6% below PY excluding PV

Total Pipeline Deliveries (AF)



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FINANCE DEPARTMENT

- Compiled department requests to form Preliminary Budget and calculate proposed rates for FY 22-23.
- Provided Proposed Budget Projections to rate analysts.
- With input from Groundwater staff, prepared and mailed Quarterly Groundwater Production Statements accompanied by a cover letter to customers on March 28.

United Water Conservancy District
17001 N. Lombard Street, Suite 200, Concord, CA 94520
Tel: (925) 222-4400
www.unitedwater.org

QUARTERLY GROUNDWATER PRODUCTION STATEMENT
FOR SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)
WATER YEAR REPORTING PURPOSES ONLY.

THIS IS NOT AN INVOICE.

Please return signed statement to:
United Water Conservancy District
17001 N. Lombard Street, Suite 200, Concord, CA 94520
or groundwater@unitedwater.org

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HOSTED AWA VC WATERWISE BREAKFAST

UWCD GM Mauricio Guardado
presented "Using the Courts to Monetize
Our Water Supply"



9

FIRST QUARTER ALL STAFF MEETING

UWCD GM Mauricio Guardado updated
all District employees on the District's
Mission Statement, Vision, Strategic Plan
and Goals for the year ahead



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- Worked with upper management staff and 457 plan retirement investment advisor to generate new potential opportunities to modernize our 457 plan and make positive changes for participants.
- Attended SDRMA Spring Day for risk management and safety certification to save future money on insurance proceeds through SDRMA Credit Incentive Program.
- Attended Emergency Management Course provided by USC Price School of Public Policy.
- Attended Cal Lutheran Internship Fair.
- Attended ACWA JPIA Regional Human Resources Conference.


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CURRENT EMPLOYEE RECRUITMENTS

Recreation:
Seasonal Park Ranger Assistants
 Selections made and employees have been onboarded

Administrative:
Tech Systems Specialist
 Selection made and employee onboarding with UWCD today

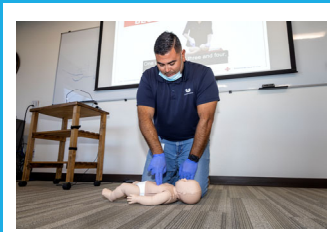




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- Earned SDRMA Safety Specialist Certificate which allows the District to enjoy a \$4,497 credit towards Workers' Compensation premium and \$3,882 credit towards Property/Liability premium.
- Certified four additional District staff in Adult & Pediatric CPR/AED/First Aid and procured an additional AED device for District HQ.
- Coordinated with VCFD on a Tunnel Rescue Exercise at Santa Felicia Dam, resulting in site and staff familiarization for urban search and rescue team in the event of an emergency rescue.
- Along with O&M senior staff, procured and received hands-on training on administering Quantifit2 respirator fit testing device.
- Successfully submitted the 2021 SDRMA Annual Renewal Questionnaire related to Property and Liability Renewal Rates and Workers Compensation for FY2022-2023.

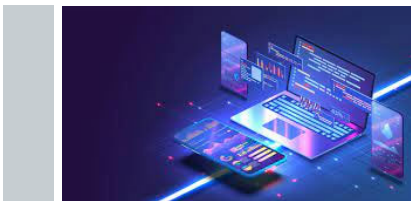


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- Coordinating Cyber Security testing efforts with DHS Cyber Infrastructure Security Agency.
- Partnering with UWCD consulting firms to evaluate and preform proof of concept solution for continuous threat monitoring capabilities.
- Performed network equipment upgrades at Lake Piru to support upcoming improvements.
- Completed another component of United's 2022 Server upgrade.
- Finalized a new District Data Backup appliance to protect our UWCD network and OT assets.



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Future Agenda Items



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ADJOURNMENT

Thank you!

United Water Conservation District
"Conserving water since 1927"



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