



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**  
**SPECIAL UWCD BOARD MEETING**  
**Tuesday, April 5, 2022, 9:00 a.m.**  
**United Water Conservation District Headquarters**  
**1701 N. Lombard Streete, Oxnard CA 93030**

**DIRECTORS PARTICIPATING**

Bruce E. Dandy, president  
Sheldon G. Berger, vice president  
Lynn E. Maulhardt, secretary/treasurer  
Mohammed A. Hasan, director  
Edwin T. McFadden, director

**DIRECTORS ABSENT**

Michael W. Mobley, director  
Daniel C. Naumann, director

**STAFF PARTICIPATING**

Mauricio E. Guardado, Jr., general manager  
Josh Perez, chief human resources officer  
Kris Sofley, executive assistant/clerk of the board

**PUBLIC IN ATTENDANCE**

Danny Carrillo, representing SEIU 721

**1. FIRST OPEN SESSION 9:00 A.M.**

President Dandy called the meeting to order at 9a.m.

**1.A Pledge of Allegiance**

President Dandy asked everyone to join him in reciting the Pledge of Allegiance

**1.B Public Comment**

**Information Item**

President Dandy asked if there were any public comments or questions for the Board. None were offered.

**1.C Resolution 2022-15 Subsequent Finding that the Governor of California issued a Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus and local officials continue to recommend social distancing measures to mitigate the spread of the COVID-19 virus and Authorizing remote teleconference meetings of the legislative bodies of United Water Conservation District for the period of April 5, 2022 through April 13, 2022, pursuant to Brown Act provisions**

**Motion**

President Dandy asked if there was a motion to adopt Resolution 2022-15 continuing subsequent findings that the requisite conditions exist for remote teleconference

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meetings of the District's legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

Motion to adopt Resolution 2022-15 continuing subsequent findings that the requisite conditions exist for remote teleconference meetings of the District's legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), Director McFadden; Second, Director Berger. Roll call vote: five ayes (Berger, Hasan, Maulhardt, McFadden, Dandy); none opposed; two absent (Mobley, Naumann). Motion carries unanimously 5/0/2.

**AJOURMENT 9:02A.M.**

President Dandy adjourned the meeting at 9:02 a.m. to the **Regular Board Meeting scheduled for Wednesday, April 13, 2022** 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 April 5, 2022.

ATTEST:

  
\_\_\_\_\_  
Lynn E. Maulhardt, Board Secretary

ATTEST:

  
\_\_\_\_\_  
Kris Sofley, clerk of the Board

