



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

DIRECTORS IN ATTENDANCE

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

DIRECTORS ABSENT

Michael W. Mobley, director

STAFF IN ATTENDANCE

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel
Anthony Emmert, assistant general manager
Dan Detmer, water resource manager
Murray McEachron, principal hydrologist
Jacklyn Lozano, administrative assistant

PUBLIC IN ATTENDANCE

David Ralston, Foley & Lardner
Frank Murray, Foley & Lerner

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

President Dandy called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

1.A Pledge of Allegiance

1.B Roll Call

Six Directors present (Dandy, Berger, Maulhardt, Hasan, McFadden, Naumann);
one Director absent (Mobley)

**1.C Public Comment
Information Item**

President Dandy asked if there were any public comments. None were offered.

President Dandy asked District's legal counsel to announce the items being discussed in Executive Session. Mr. Boyer stated that, in accordance with Government Code Section 54956.9(d)(2), the Board would be discussing one case of anticipated litigation. With that, President Dandy adjourned the Special Board meeting into Executive (Closed) Session at 1:05pm

2. EXECUTIVE (Closed) SESSION 1:05p.m.

2.A Conference with Legal Counsel-Anticipated Litigation

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

3. SECOND OPEN SESSION 2:05 P.M.

President Dandy opened the Second Open Session of the Special Board Meeting at 2:05p.m. and asked for a report out of Executive Session.

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

Assistant General Manager Anthony Emmert reported that the Board took no action during Executive Session that was reportable under the Brown Act.

AJOURMENT

President Dandy adjourned the meeting at 2:06p.m. to the next **Regular Board Meeting scheduled for Wednesday, May 11, 2022** or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of April 20, 2022.

ATTEST:



Lynn E. Maulhardt, Board Secretary