



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

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**MINUTES**  
**SPECIAL UWCD BOARD MEETING**

**Thursday, June 30, 2022, 1:00 P.M.**  
**United Water Conservation District Headquarters**  
**1701 N. Lombard Street, Oxnard CA 93030**

**DIRECTORS IN ATTENDANCE**

Bruce E. Dandy, president  
Lynn E. Maulhardt, secretary/treasurer  
Mohammed A. Hasan, director  
Gordon Kimball, director  
Michael W. Mobley, director  
Daniel C. Naumann, director

**DIRECTORS ABSENT**

Sheldon G. Berger, vice president

**STAFF IN ATTENDANCE**

Mauricio E. Guardado, Jr., general manager  
David D. Boyer, legal counsel  
Suparna Jain, legal counsel  
Anthony Emmert, assistant general manager  
Kris Sofley, executive assistant/clerk of the Board

**PUBLIC IN ATTENDANCE**

Dr. Bill Mathis, Mathis Group

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

President Dandy called the meeting to order at 1p.m. and asked District Legal Counsel to detail the items that would be discussed in Executive (Closed) Session.

District's Legal Counsel David Boyer stated that pursuant to Government Code Section 54956.9(d)(2), the Board would be discussing three cases of anticipated litigation and pursuant to Government Code Section 54956.9 (d)(1), would be discussing four cases of existing litigation including City of San Buenaventura v UWCD; Wishtoyo Foundation v UWCD; OPV Coalition v Fox Canyon Groundwater Management Agency; and UWCD v United States of America.

**1.A Pledge of Allegiance**

President Dandy asked the Board to stand and join him in reciting the Pledge of Allegiance.

**1.B Public Comment  
Information Item**

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

**1.C Resolution 2022-29 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 June 30, 2022 through July 13, 2022, pursuant to Brown Act provisions**

**Motion**

President Dandy asked if he could get a motion for item 1.C.

Motion to adopt Resolution 2022-29 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 Maulhardt; Second, Director Naumann. Roll call vote: six ayes (Hasan, Kimball, Maulhardt, Mobley, Naumann, Dandy); none opposed; one absent (Berger). Motion carries 6/0/1.

**1.D Revision of UWCD Standing Committee Assignments**

**Motion**

President Dandy stated that he was revising the 2022 Standing Committee assignments for the remainder of the year, appointing Director Kimball to serve on the Water Resources Committee and Engineering and Operations Committee, and that he was appointing Director Maulhardt to serve as the chair of the Engineering and Operations Committee.

Director Mobley stated that the President had appointed Director Hasan as an "alternate" to the Mound Basin GSA, however, according to the JPA agreement and Mound Basin Bylaws, there are no alternates allowed so the District needs to remove that from the UWCD Representatives list. The Clerk of the Board said she would make that correction.

**2. EXECUTIVE (CLOSED) SESSION 1:10 P.M.**

President Dandy adjourned the meeting into Executive (Closed) Session at 1:10p.m.

**3. SECOND OPEN SESSION AND CALL TO ORDER 3:40 P.M.**

President Dandy called the Second Open session of the Special Board meeting to order at 3:40p.m. and asked Mr. Boyer to report out of Executive Session.

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

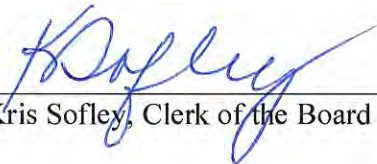
Mr. Boyer reported that the Board took no action while in Executive Session that is reportable under the Brown Act.

**AJOURMENT 3:44p.m.**

President Dandy adjourned the meeting at 3:44p.m. to the Regular Board Meeting scheduled for Wednesday, July 13, 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 Special Board meeting of June 30, 2022.

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

ATTEST:   
\_\_\_\_\_  
Kris Sofley, Clerk of the Board