

MINUTES
EXECUTIVE COMMITTEE MEETING
Wednesday, July 6, 2022 at 4:00p.m.

Committee Members in Attendance:

Bruce E. Dandy, Board President
Sheldon G. Berger, Board Vice President
Lynn E. Maulhardt, Board Secretary/Treasurer

Staff in Attendance:

Mauricio E. Guardado, GM
David D. Boyer, Legal Counsel

1. OPEN SESSION: Committee Roll Call

All Committee Members were present (Dandy, Berger, Maulhardt)

2. Public Comment

President Dandy asked if there were any comments or questions from the public. None were offered. President Dandy asked District Legal Counsel David Boyer to summarize what the Committee would be discussing in Executive (Closed) Session.

Mr. Boyer stated that, pursuant to Government Code Section 54956.9(d)(2), the Committee would be discussing three cases of anticipated litigation; and, pursuant to Government Code Section 54956.9(d)(1), the Committee would be discussing four cases of existing litigation including City of San Buenaventura v UWCD; Wishtoyo Foundation v UWCD; OPV Coalition v Fox Canyon GMA; and UWCD v United States.

President Dandy adjourned the meeting into Executive (Closed) Session.

3. Executive (Closed) Session (4:05pm)

3.A Anticipated Litigation –

Pursuant to Government Code Section 54956.9(d)(2), three (3) cases.

3.B Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1)

A City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. 19CV06168, pending before the Court of Appeal of the State of California, Second Appellate District, Division 6, Court of Appeal No. B312471.

B Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).



- C OPV Coalition v Fox Canyon Groundwater Management Agency,
Superior Court of the State of California, County of Ventura, Case No. 56-2021-00555357-CU-PT-VTA; Complaint for Comprehensive Groundwater Adjudication of the Oxnard Groundwater Subbasin (No. 4-004.02) and Pleasant Valley Subbasin (No. 4-006) Pursuant to Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.
- D UWCD v United States,
U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment

4. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer reported that the Committee took no action in Executive (Closed) session that is reportable under the Brown Act.

5. Approval of Minutes

Motion to approve the Minutes from the Executive Committee meeting of April 5, 2022, Director Berger; Second, Director Maulhardt. Voice vote: three ayes (Berger, Maulhardt, Dandy); none opposed. Motion carries unanimously 3/0.

7. General Manager Update

Mr. Guardado stated that he had no updates to provide to the Committee at this time.

Future Agenda Items

President Dandy asked if there were any suggestions for future agenda items. None were offered.

ADJOURNMENT

President Dandy adjourned the Executive Committee meeting at 5:14p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of July 6, 2022.

ATTEST:



Bruce E. Dandy, Chair/President