

AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, September 22, 2022 at 1:00p.m.

UWCD Board Chambers

1701 N. Lombard Street, Oxnard, CA 93030

This is a special meeting of the Executive Committee called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Committee.

1. OPEN SESSION: Committee Roll Call

2. Public Comment

The public may address the Executive Committee on any matter on the agenda. All comments are subject to a five-minute time limit.

3. Executive (Closed) Session

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

5. General Manager Update



Future Agenda Items:

ADJOURNMENT

Directors:

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

Staff:

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

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: _____

Mauricio E. Guardado, Jr., General Manager

Posted: (date) September 21, 2022 (time) 12:05p.m. (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) September 21, 2022 (time) 12:10p.m. (attest) **Kris Sofley**
At: www.unitedwater.org