



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
Wednesday, July 27, 2022, 12:00 noon

DIRECTORS IN ATTENDANCE

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

STAFF IN ATTENDANCE

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

PUBLIC IN ATTENDANCE

none

1. FIRST OPEN SESSION 12:00 P.M.

President Dandy called the meeting to order at 12noon.

1.A Pledge of Allegiance

President Dandy asked Director Berger to lead everyone in reciting the Pledge of Allegiance.

1.1 Public Comments

Information Item

President Dandy asked if there were any comments from the public. No members of the public were present, no comments were offered.

President Dandy asked District Legal Counsel David Boyer to outline the topics for discussion during the Executive (Closed) session portion of today's meeting.

Mr. Boyer stated that, pursuant to Government Code Section 54956.9(d)(2), three (3) cases of anticipated litigation and, pursuant to Government Code Section 54956.9 (d)(1), four (4) cases of existing litigation – City of San Buenaventura v UWCD; Wishtoyo Foundation v UWCD; OPV Coalition v FCGMA and UWCD v United States would be discussed by the Board and legal counsel during Executive (Closed) session.

2. EXECUTIVE (CLOSED) SESSION 12:04 P.M.

President Dandy adjourned the meeting into Executive (Closed) Session at 12:04p.m.

3. SECOND OPEN SESSION AND CALL TO ORDER 2:35 P.M.

President Dandy called the second open session of the meeting to order at 2:35p.m.

3.1 Oral Report Regarding Executive (Closed) Session Information Item

President Dandy asked Mr. Boyer to report any actions taken by the Board in Executive (Closed) Session. Mr. Boyer reported that the Board took no action in Executive (Closed) Session that would be reportable under the Brown Act.

ADJOURNMENT 2:40p.m.

President Dandy reminded the Board members that the District would be dark in August, with no Committee or Board meetings being scheduled. He then adjourned the meeting to the next **Regular Board Meeting scheduled for Wednesday, September 14, 2022** or call of the President at 2:40p.m.

I certify that the above is a true and correct copy of the minutes of the Special UWCD Board of Directors meeting of July 27, 2022.

ATTEST:



Lynn E. Maulhardt, Board Secretary

ATTEST:



Kris Sofley, Clerk of the Board