



Board of Directors
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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

**UWCD EXECUTIVE COMMITTEE MEETING
AGENDA
WEDNESDAY, DECEMBER 7, 2022 at 9:00A.M.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030**

1. OPEN SESSION: Committee Roll Call

2. Public Comment

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

3. Approval of Minutes

Approval of Minutes from the UWCD Executive Committee meeting of September 12, 2022.

4. Executive (Closed) Session

Conference With Real Property Negotiators [Government Code Section 54956.8]

4.A United Water Conservation District Acquisition of Pumping Trough Pipeline (PTP) Easements

Property: PTP Turnouts 102, 103, 105, 107, 113, 114, 120, 122, 123, 132, 142, 144, 145, 147, 150, 154, 156, 158, 161

Agency Negotiators: District General Manager and Legal Counsel

Negotiating parties: Pumping Trough Pipeline Users

Under negotiation: conditions and terms of easement

4.B California Department of Transportation (CalTrans) Request for Easement regarding Pumping Trough Pipeline (PTP) Well Number 4.

Property: PTP Well Number 4 (Rice Avenue)

Agency Negotiators: District General Manager and Legal Counsel

Negotiating parties: California Department of Transportation

Under negotiation: conditions and terms of easement

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer

6. General Manager Update

7. Future Agenda Items

ADJOURNMENT

Directors:

Bruce E. Dandy, Board President

Sheldon G. Berger, Board Vice President

Lynn E. Maulhardt, Board Secretary/Treasurer

Staff:

Mauricio Guardado, General Manager

David D. Boyer, Legal Counsel



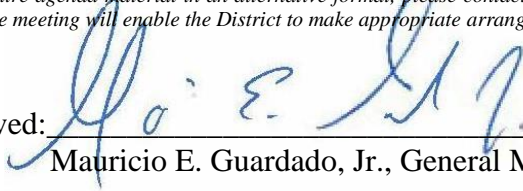
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Approved: _____


Mauricio E. Guardado, Jr., General Manager

Posted (Date): December 1, 2022

(time) 9:30a.m. attest: *Kris Sofley*

At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted (Date): December 1, 2022

(time) 9:45a.m. attest: *Kris Sofley*

At: www.unitedwater.org