



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
EXECUTIVE COMMITTEE MEETING
Monday, September 12, 2022 at 1:30p.m.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030

1. OPEN SESSION: Committee Roll Call

Committee members present:

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

Staff present:

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

President Dandy called the meeting to order at 1:30p.m. All Committee members were present, as were GM Mauricio Guardado and District Legal Counsel David Boyer. There were no members of the public in attendance.

2. Public Comment

President Dandy recognized that there were no members of the public in attendance to offer comments to the Committee. He then adjourned the meeting into Executive (Closed) Session at 1:32p.m.

3. Executive (Closed) Session – 1:32p.m.

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

President Dandy called the Second Open Session of the Committee to order at 3:30p.m. and asked Mr. Boyer to report out of Executive Session.

4. Reporting out of Executive (Closed) Session

Mr. Boyer reported that the Committee took no action during Executive (Closed) Session that would be reportable under the Brown Act.

5. Approval of Minutes

Motion to approve the Minutes from the Executive Committee meeting of July 6, 2022, Secretary/Treasurer Maulhardt; Second, Vice President Berger. Voice vote: three ayes (Berger, Maulhardt, Dandy); none opposed. Motion carries unanimously 3/0.

7. General Manager Update

Mr. Guardado reported that he had no updates for the Committee at this time.

Future Agenda Items

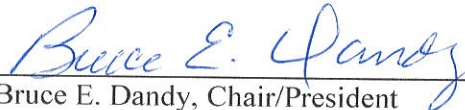
President Dandy asked if the Committee members had any suggestions for future agenda items. None were offered.

ADJOURNMENT 3:32p.m.

President Dandy adjourned the meeting of the UWCD Executive Committee at 3:32p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of September 12, 2022.

ATTEST:



Bruce E. Dandy, Chair/President