

**MINUTES**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**

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

**UWCD Board Chambers**

**1701 N. Lombard Street, Oxnard, CA 93030**

**1. OPEN SESSION: Committee Roll Call**

President Dandy called the meeting to order at 1p.m. President Dandy, Vice President Berger and Secretary/Treasurer Maulhardt were in attendance, as was GM Mauricio Guardado and District Legal Council David Boyer.

**2. Public Comment**

President Dandy noted that there were no members of the public present at the meeting, so no public comments were offered.

President Dandy asked Mr. Boyer to report on the topics that would be discussed by the Committee in Executive (Closed) Session. Mr. Boyer reported that pursuant to Government Code Section 54956.9(d)(2) the Committee would be discussing three cases of anticipated litigation as well as existing litigation cases with City of San Buenaventura, Wishtoyo Foundation, OPV Coalition v Fox Canyon GMA, and UWCD v United States, in pursuant to Government Code Section 54956.9(d)(1).

President Dandy adjourned the Committee meeting into Executive (Closed) Session at 1:05p.m.

**3. Executive (Closed) Session 1:05p.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 5<sup>th</sup> Amendment 2:23p.m. President  
Dandy called the second open session of the Executive Committee meeting to order.

**4. Reporting out of Executive (Closed) Session**

President Dandy asked Mr. Boyer to report out of Executive Session. Mr. Boyer reported that the Committee took no action during Executive Session that is reportable under the Brown Act.

**5. General Manager Update**

Mr. Guardado said that he had no updates at this time.

**Future Agenda Items:**

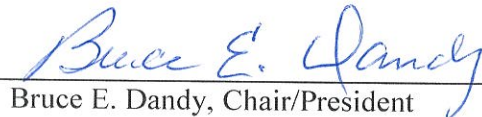
President Dandy asked if there were any topics the Committee wished to add to a future agenda discussion. None were offered

**ADJOURNMENT 2:30p.m.**

President Dandy adjourned the meeting of the Executive Committee at 2:30p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of September 22, 2022.

ATTEST:

  
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Bruce E. Dandy, Chair/President