

Board of Directors Bruce E. Dandy, President Sheldon G. Berger, Vice President Lynn E. Maulhardt, Secretary/Treasurer Mohammed A. Hasan Catherine P. Keeling Gordon Kimball Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

UWCD EXECUTIVE COMMITTEE MEETING AGENDA TUESDAY, JANUARY 10, 2023 at 10:00A.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 nay 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 December 7, 2022.

4. Executive (Closed) Session

4.1 Conference with Legal Counsel-Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

4.2 Conference with Legal Counsel – Existing Litigation

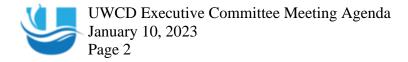
Pursuant to Government Code Section 54956.9 (d)(1)

- a. <u>City of San Buenaventura v. United Water Conservation District, et al</u>, 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. <u>Wishtoyo Foundation, et al v. United Water Conservation District</u>, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).
- c. <u>OPV Coalition v Fox Canyon Groundwater Management Agency</u>, 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. <u>United Water Conservation District v United States</u>, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment.
- e. <u>United Water Conservation District v. California Fish and Game Commission</u>, Los Angeles County Superior Court Case No. 2STCP02661; Petition for Writ of Mandate (CESA)

5. Reporting out of Executive (Closed) Session District Legal Counsel David D. Boyer

6. General Manager Update

7. Future Agenda Items



ADJOURNMENT

Directors:

Staff:

Bruce E. Dandy, Board PresidentMSheldon G. Berger, Board Vice PresidentDLynn E. Maulhardt, Board Secretary/Treasurer

Mauricio Guardado, General Manager 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 assistant to participate n 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 yill enable the District to make appropriate arrangements.

Approved: Mauricio E. Guardado, Jr., General Manager

Posted (Date): January 6, 2023 (time) 2:30p.m. attest: *Kris Sofley* At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted (Date): January 6, 2023 At: <u>www.unitedwater.org</u> (time) 2:45p.m. attest: Kris Sofley