



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 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 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. 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. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5<sup>th</sup> Amendment.
- e. United Water Conservation District v. California Fish and Game Commission, 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:**

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

*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 assistance to participate in 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 will 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

(time) 2:45p.m. attest: *Kris Sofley*

**At: [www.unitedwater.org](http://www.unitedwater.org)**