



Board of Directors
 Bruce E. Dandy, President
 Sheldon G. Berger, Vice President
 Lynn E. Maulhardt, Secretary/Treasurer
 Mohammed A. Hasan
 Edwin T. McFadden III
 Michael W. Mobley
 Daniel C. Naumann

General Manager
 Mauricio E. Guardado, Jr.

Legal Counsel
 David D. Boyer

AGENDA
EMERGENCY SPECIAL BOARD MEETING
Tuesday, January 24, 2023, 11:30 A.M.
Board Chambers, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

1. FIRST OPEN SESSION 11:30 A.M.

1.1 Public Comments
Information Item

Any person may comment on any matter on the agenda. Five minute time limit, please.

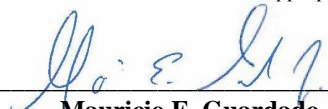
1.2 Adoption of Resolution 2023-04 Declaring a State of Emergency for Conditions Resulting from the January 8, 2023 Storm Events and Continuing Motion

The Board of Directors will consider declaring a State of Emergency for the Lake Piru Recreation Area for conditions resulting from the January 8, 2023 storm event and continuing.

2. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting** scheduled for **Wednesday, February 8, 2023** or call of the President.

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 materials 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 19, 2023 **(time)** 1p.m. **(attest)** *Kris Sofley*
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030
Posted: (date) January 19, 2023 **(time)** 1:15p.m. **(attest)** *Kris Sofley*
At: www.unitedwater.org

TO JOIN THIS MEETING VIA ZOOM:

click on this link:

<https://us02web.zoom.us/j/89372936491?pwd=eWhEU3M0Ukx1V1RlSVNpcXNlTElJZz09>

Meeting ID: 893 7293 6491

Passcode: 20230124