



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 24, 2023 at 11:45A.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 January 10, 2023.

**4. Executive (Closed) Session**

**4.1 Conference with Labor Negotiators (Government Code 54957.6)**

Agency designated representatives: Mauricio E. Guardado, Jr., Josh Perez. Employee organization: SEIU Local 721.

**4.2 Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9 (d)(1)**

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).

**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 assistant 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 20, 2023 (time) 2:30p.m. attest: Kris Sofley  
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted (Date): January 20, 2023 (time) 2:45p.m. attest: Kris Sofley  
At: [www.unitedwater.org](http://www.unitedwater.org)