



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

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

DIRECTORS IN ATTENDANCE

Bruce E. Dandy, Board president
Sheldon G. Berger, Board vice president
Lynn E. Maulhardt, Board secretary/treasurer
Mohammed A. Hasan, director
Catherine P. Keeling, director
Daniel C. Naumann, director

DIRECTOR ABSENT

Gordon Kimball, director

STAFF IN ATTENDANCE

Mauricio Guardado, general manager
David Boyer, legal counsel
Suparna Jain, assistant legal counsel
Josh Perez, chief human resource officer
Zachary Plummer, technology systems manager
Kris Sofley, executive assistant/clerk of the Board

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

President Dandy called the meeting to order at 11:30a.m.

1.1 Public Comments

Information Item

President Dandy asked if there were any public comments or questions. None were offered.

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

General Manager Mauricio Guardado addressed the Board of Directors, informing them of the staff's survey of the damage caused by the recent storm events. He said damage and clean-up is estimated at \$2 million as the lake experienced extreme debris flows and mud covering roadways, portions of the park and more. Staff has not yet assessed the damage at Freeman Diversion, and the storm created moisture within several pump motors causing damage at El Rio. He reported that Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) have met with staff and done inspections at Lake Piru, where Chief Ranger Strahan and been coordinating everything. He stated that by adopting an "official Resolution" declaring a State of Emergency for the Lake Piru Recreation Area for

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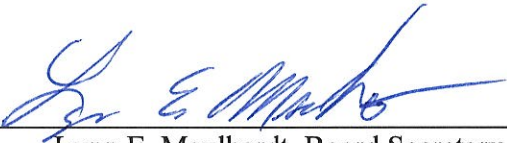
conditions resulting from the January 8, 2023 storm event and continuing will provide the District with the appropriate documentation to monitor costs and repair work for reimbursement.

Motion to adopt Resolution 2023-04 declaring a state of Emergency for conditions resulting from the January 8, 2023 storm events and continuing, Director Naumann; second, Director Hasan. Roll call vote: six ayes (Berger, Hasan, Keeling, Maulhardt, Naumann, Dandy); none opposed; one absent (Kimball). Motion carries unanimously 6/0/1.

2. **ADJOURNMENT 11:35a.m.**

President Dandy thanked the Board and staff and adjourned the Emergency Special Board meeting at 11:35a.m. to the **Regular Board Meeting scheduled for Wednesday, February 8, 2023** or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Emergency Special Board of Directors meeting of January 24, 2023.

ATTEST: 

Lynn E. Maulhardt, Board Secretary

ATTEST: 

Kris Sofley, Clerk of the Board