



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, February 14, 2023 at 9:00A.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 January 24, 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  
 Josh Perez, Human Resource Officer

Approved: 

Mauricio E. Guardado, Jr., General Manager

Posted (Date): February 9, 2023

(time) 2:30p.m. attest: *Kris Safley*

At: **United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030**

Posted (Date): February 9, 2023

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

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