



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
SPECIAL BOARD MEETING
THURSDAY, February 9, 2023 at 12noon
UWCD BOARD CHAMBERS
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
Gordon Kimball, director
Daniel C. Naumann, director

STAFF IN ATTENDANCE

Mauricio Guardado, general manager
David Boyer, legal counsel

1. FIRST OPEN SESSION 12noon

President Dandy called the meeting to order at 12noon.

A. Public Comments

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

B. Pledge of Allegiance

President Dandy led the group in reciting the Pledge of Allegiance.

President Dandy asked District's Legal Counsel Mr. Boyer to outline the discussion for Executive Session.

Mr. Boyer stated that, pursuant to Government Code Section 54956.9(d)(2), the Board would discuss one case on anticipated litigation; and, pursuant to Government Code Section 54956.9(d)(1), the Board would be discussing 6 existing cases of litigation, including: City of San Buenaventura v. United Water Conservation District, et al.; Wishtoyo Foundation, et al v United Water Conservation District; OPV Coalition v Fox Canyon Groundwater Management Agency; United Water Conservation District v United States; United Water Conservation District v. California Fish and Game Commission; and Wishtoyo Foundation et al v. United Water Conservation District.

2. EXECUTIVE (CLOSED) SESSION

President Dandy adjourned the meeting to Executive Session at 12:05p.m.

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3. SECOND OPEN SESSION

President Dandy called the Second Open Session of the Special Board Meeting to order at 3:45p.m. and asked District's Legal Counsel to report out of Executive Session.

**3.A Oral Report Regarding Executive (Closed) Session
Information Item**

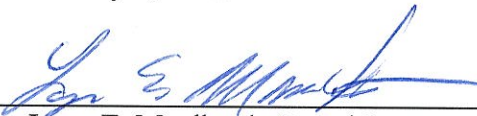
Mr. Boyer reported that the Board took no action during Executive Session that is reportable under the Brown Act.

4. ADJOURNMENT 3:50p.m.

President Dandy adjourned the meeting at 3:50p.m. to the next Regular Board Meeting of Wednesday, March 8, 2023, or the call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of February 9, 2023.

ATTEST:



Lynn E. Maulhardt, Board Secretary