



**United Water**  
CONSERVATION DISTRICT

Board of Directors  
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Gordon Kimball  
Daniel C. Naumann

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**EMERGENCY BOARD MEETING**  
**Thursday, March 16, 2023, 9:00 A.M.**  
**UWCD Headquarters' Boardroom**  
**1701 N. Lombard Street, Oxnard CA 93030**  
**Santa Felicia Dam Shop**  
**3838 Piru Canyon Road, Piru CA 93040**

**1. FIRST OPEN SESSION 9:00 A.M.**

Items to be discussed in Executive (Closed) Session will be announced.

**1.1 Public Comment**  
**Information Item**

Members of the public may address the Board on any matter on the agenda. All comments are subject to a three-minute time limit.

**2. EXECUTIVE (CLOSED) SESSION 9:05A.M.**

**2.1 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).

**3. SECOND OPEN SESSION 9:30A.M.**

**3.1 Oral Report Regarding Executive (Closed) Session**  
**Information Item**

Presented by District Legal Counsel David D. Boyer.

**4. TRAVEL TO SANTA FELICICA DAM**

**4.1 REPORT AND OBSERVATION OF SANTA FELICIA DAM SPILL**  
**Information Item**

Members of the Board will receive a report from the General Manager regarding water levels of the Lake Piru Reservoir and predictions regarding the volume and duration of the spill from the Santa Felicia Dam spillway.

**5. ADJOURNMENT**

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, April 13, 2022** or call of the President.

*All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours. 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) March 15, 2023 (time) 6:39p.m. (attest) **Kris Sofley**

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

Posted: (date) March 15, 2023 (time) 6:45p.m. (attest) **Kris Sofley**

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