



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 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**

**Directors in Attendance**

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

**Directors Absent**

Gordon Kimball, director

**Staff in Attendance**

Mauricio Guardado, general manager  
David Boyer, legal counsel  
Anthony Emmert, assistant general manager  
John Carman, operations and maintenance program supervisor  
Brian Collins, chief operations office  
Craig Morgan, engineering manager  
Kris Sofley, clerk of the Board  
Clayton Strahan, chief park ranger  
Brian Zahn, chief financial officer

**1. FIRST OPEN SESSION 9:06 A.M.**

President Dandy called the Emergency Board meeting to order at 9:06a.m. President Dandy asked the District's Legal Counsel to summarize the items being discussed by the Board during Executive (Closed) Session.

District's Legal Counsel David Boyer stated that, pursuant to government code Section 54956.9 (d)(1), the Board would discuss one case of existing litigation, specifically Wishtoyo Foundation, et al, v. United Water Conservation District.

**1.1 Public Comment Information Item**

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

**2. EXECUTIVE (CLOSED) SESSION 9:10A.M.**

President Dandy adjourned the meeting into Executive (Closed) session at 9:10a.m.

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

President Dandy opened the second open session of the Emergency Board meeting at 9:30a.m. He asked District legal counsel to report the Board’s actions during Executive session.

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

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

President Dandy adjourned the meeting at 9:33 a.m. to provide travel time from UWCD headquarters in Oxnard to the Santa Felicia Dam in Piru, CA.

**4. TRAVEL TO SANTA FELICICA DAM**

President Dandy and Directors Berger, Hasan, Keeling, Maulhardt and Naumann arrived at the Santa Felicia Dam at approximately 10:30 a.m.

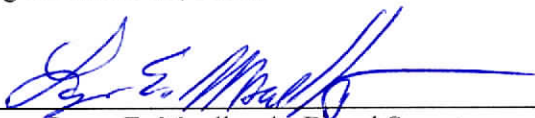
**4.1 REPORT AND OBSERVATION OF SANTA FELICIA DAM SPILL**  
**Information Item**

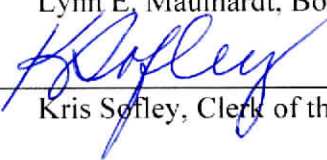
General Manager Mauricio Guardado provided the Board with an update regarding water levels of the Lake Piru Reservoir and predictions regarding the volume and duration of the spill from the Santa Felicia Dam spillway. The Board members and staff moved to the Overlook (memorial) adjacent to the spillway of the Santa Felicia Dam to witness the beginning of the spill. Then the Board and staff moved to the Lake Piru marina area to witness the ongoing debris removal operation and see the impact on the recreation area due to sediment and debris flows as well as mudslides.

**5. ADJOURNMENT 11:30a.m.**

President Dandy adjourned the meeting at 11:30a.m. to the next **Regular Board Meeting scheduled for Wednesday, April 12, 2023**, or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors Emergency meeting of March 16, 2023.

ATTEST:   
\_\_\_\_\_  
Lynn E. Maulhardt, Board Secretary

ATTEST:   
\_\_\_\_\_  
Kris Sofley, Clerk of the Board