



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
MINUTES
TUESDAY, JANUARY 10, 2023 at 10:00A.M.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030**

Committee Members present

Bruce E. Dandy, Board President
Sheldon G. Berger, Board Vice President
Lynn E. Maulhardt, Board Secretary/Treasurer

Staff present

Mauricio Guardado, General Manager
David D. Boyer, Legal Counsel

1. OPEN SESSION: Committee Roll Call

President Dandy called the meeting to order at 10:00a.m. All Committee members were present (Dandy, Berger Maulhardt)

2. Public Comment

There were no members of the public present at the meeting, therefore, no public comments were offered.

3. Approval of Minutes

Motion to approve the Minutes from the UWCD Executive Committee meeting of December 7, 2022, Maulhardt; Second, Berger. Voice vote: three ayes (Berger, Maulhardt, Dandy), none opposed. Motion carries unanimously.

4. Executive (Closed) Session

President Dandy asked District's Leg Counsel to outline the discussion topics for the Executive (Closed) session portion of the meeting. Mr. Boyer said the Committee would be discussing one case of anticipated litigation, pursuant to Government Code Section 54956.9(d)(2); and five cases of existing litigation pursuant to Government Code Section 54956.9 (d)(1), which includes 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; and United Water Conservation District v. California Fish and Game Commission.

The Committee returned to open session at 10:55a.m.

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer reported that the Committee took no action in Executive (Closed) session that is reportable under the Brown Act.



6. General Manager Update

Mr. Guardado said he had no further updates for the Committee.

7. Future Agenda Items

President Dandy asked if there were any future topics the Committee would like to address at future meetings. No items were offered.

ADJOURNMENT 11:00a.m.

President Dandy adjourned the Executive Committee meeting at 11:00a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of January 10, 2023.

ATTEST:

A handwritten signature in blue ink that reads "Bruce E. Dandy". The signature is written over a horizontal line.

Bruce E. Dandy, Chair/President