



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

AGENDA
SPECIAL BOARD MEETING
Thursday, August 24, 2023, 12:30 P.M.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

Special Board Meetings

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

1. FIRST OPEN SESSION 12:30 P.M.

1.1 Public Comments

Information Item

Members of the public may address the Board on any matter on the Closed Session agenda or on any non-agenda item within the jurisdiction of the Board. All comments are subject to a five-minute time limit.

1.2 EXECUTIVE (CLOSED) SESSION

The Board will adjourn to Executive (Closed) Session to discuss matters as outlined below under Executive (Closed) Session.

2. EXECUTIVE (CLOSED) SESSION 12:35 P.M.

2.1 PERSONNEL MATTERS

Public Employee Performance Evaluation (Government Code 54957)

Title: District Legal Counsel

3. SECOND OPEN SESSION 1:00 P.M.

3.1 Pledge of Allegiance

3.2 Public Comment

Information Item

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five-minute time limit.

3.3 Approval of Agenda

Motion

3.4 Oral Report Regarding Executive (Closed) Session

Information Item

Presented by District Legal Counsel David D. Boyer.

MOTION ITEMS

Administrative Services Department – Brian Zahn and Josh Perez

3.5 Resolution 2023-14 Authorizing the Execution and Delivery of a Water Infrastructure Finance and Innovation Act (WIFIA) Master Agreement, a WIFIA Loan Agreement, a WIFIA Bond, an Installment Purchase Agreement and Certain Documents and Other Matters in Connection therewith

Motion

The Board will review and consider the adoption of Resolution 2023-14, approving the planning and design portion of the Water Infrastructure Finance and Innovation Act (WIFIA) Loan in an amount not to exceed \$24,006,000 to support the Santa Felicia Dam Safety Improvement Project.

3.6 United Water Conservation District Revised Media and Public Outreach Proposal

Motion

The Board will receive a presentation from CV Strategies Chief Strategy Officer Tara Bravo Mulally encompassing the results of a recent public outreach poll conducted by Justin Walling and a revised media and public outreach campaign proposal in support of the District's water management programs and water sustainability projects. The Board will provide comments and direction to CV Strategies and the General Manager and, if appropriate, authorize the General Manager to negotiate a contract with CV Strategies for the services proposed.

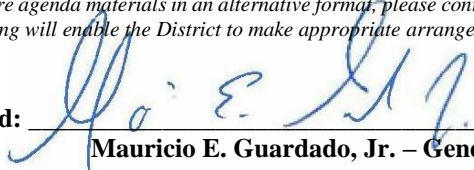
3. ADJOURNEMENT 2:30p.m.

The Board will adjourn to next regular Board meeting scheduled for September 13, 2023, or the 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) August 21, 2023

(time) 2p.m. (attest) Kris Sofley

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

Posted: (date) August 21, 2023

(time) 2:15p.m. (attest) Kris Sofley

At: www.unitedwater.org