

MINUTES
REGULAR BOARD MEETING
Wednesday, November 8, 2023, 12:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

DIRECTORS PRESENT FIRST OPEN SESSION AND CLOSED SESSION

Bruce E. Dandy, president
Lynn E. Maulhardt, secretary/treasurer
Mohammed A. Hasan, director
Catherine P. Keeling, director
Gordon Kimball, director
Daniel C. Naumann, director

DIRECTORS ABSENT FIRST OPEN SESSION AND CLOSED SESSION

Sheldon G. Berger, vice president

DIRECTORS PRESENT SECOND OPEN SESSION

Lynn E. Maulhardt, secretary/treasurer
Mohammed A. Hasan, director
Catherine P. Keeling, director
Gordon Kimball, director
Daniel C. Naumann, director

DIRECTORS ABSENT SECOND OPEN SESSION

Bruce E. Dandy, president
Sheldon G. Berger, vice president

1. FIRST OPEN SESSION

President Dandy called the meeting to order at 12:00 p.m.

1.1 Public Comments
Information Item
No public speakers.

1.2 EXECUTIVE (CLOSED) SESSION
Meeting adjourned to Executive (Closed) session at 12:02 p.m.

2. SECOND OPEN SESSION

President Dandy called the Second Open session at 1:25 p.m.

2.1 Pledge of Allegiance
Director Kimball led the pledge of allegiance.

**2.2 Public Comment
Information Item**

No public speakers.

**2.3 Approval of Agenda
Motion**

M/S/C (Hasan/Kimball) to approve the agenda.

Voice vote: Ayes: Hasan, Maulhardt, Kimball, Keeling, and Naumann;
Noes: None; Absent: Berger and Dandy

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

District Legal Counsel David Boyer stated there was no reportable action.

**2.5 Board Members' Activities Report
Information Item**

The Board received the Activities Report.

**2.6 General Manager's Report
Information Item**

The Board received the General Manager's Report.

3. CONSENT CALENDAR

M/S/C (Naumann/Hasan) to approve the Consent Calendar.

Vote: Ayes: Hasan, Maulhardt, Kimball, Keeling, and Naumann; Noes: None;
Absent: Berger and Dandy

**A. Approval of Minutes
Motion**

Approval of the Minutes for the Regular Board Meeting of October 11, 2023.

**B. Groundwater Basin Status Reports
Information Item**

Receive and file Monthly Hydrologic Conditions Report for the District.

**C. Monthly Investment Reports for months ending September 30, 2023
Information Item**

Report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.

4. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

Operations and Maintenance Department – Clayton Strahan

4.1 Monthly Operation and Maintenance Department Report Information Item

Received the Monthly Operation and Maintenance Department Report.

Park and Recreation Department – Clayton Strahan

4.2 Monthly Park and Recreation Department Report Information Item

Received the Monthly Parks and Recreation Department Report.

Water Resources Department – John Lindquist

4.3 Monthly Water Resources Department Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs) Information Item

Received the Monthly Water Resources Department Report.

Administrative Services Department – Brian Zahn and Josh Perez

4.4 Monthly Administrative Services Department Report – Josh Perez and Brian Zahn Information Item

Received the Monthly Administrative Services Department Report.

Engineering Department – Dr. Maryam Bral

4.5 Monthly Engineering Department Report Information Item

Received the Monthly Engineering Department Report.

Environmental Services Department – Marissa Caringella

4.6 Monthly Environmental Services Department Report Information Item

Received the Monthly Environmental Services Department Report.

5. MOTION ITEMS

Administrative Services Department – Brian Zahn and Josh Perez

5.1 Approving the General Manager to Conduct Budget Transfers and Expenditures for Radio System Enhancement along with Execution of Memorandum of Understanding with the County of Ventura Motion

M/S/C (Hasan/Keeling) to authorize the General Manager to transfer money with the current budget to procure items required for a radio systems enhancement and to execute a Memorandum of Understanding with the County of Ventura.

Vote: Ayes: Hasan, Maulhardt, Kimball, Keeling, and Naumann; Noes: None;
Absent: Berger and Dandy

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

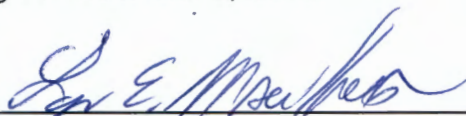
8. ADJOURNMENT

The meeting was adjourned at 1:25 p.m. to Closed Session.


The meeting was reconvened at 2:07 p.m. District Legal Counsel David Boyer stated there was no reportable action.

The meeting was adjourned at 2:07 p.m. to the next Regular Board Meeting scheduled for Wednesday, December 13, 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 meeting of November 8, 2023.

ATTEST: 

Lynn E. Maulhardt, Board Secretary

ATTEST: 

Tracy J. Oehler, Clerk of the Board