



Board of Directors
Bruce E. Dandy, President
Sheldon G. Berger, Vice President
Lynn E. Maulhardt, Secretary/Treasurer
Mohammed A. Hasan
Gordon Kimball
Michael W. Mobley
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
SPECIAL BOARD MEETING
Tuesday, November 21, 2023, 10:30 a.m.
Santa Clara Conference Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

DIRECTORS IN ATTENDANCE

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

STAFF IN ATTENDANCE

Mauricio Guardado, general manager
David Boyer, legal counsel
David Ceppos, consultant

1. FIRST OPEN SESSION 10:30 a.m.

President Dandy called the meeting to order at 12noon.

A. Public Comments

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

B. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance
District Legal Counsel announced the Executive Session agenda items for discussion.

2. EXECUTIVE (CLOSED) SESSION

President Dandy adjourned the meeting to Executive Session at 10:35 a.m.

3. SECOND OPEN SESSION

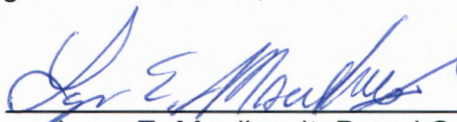
**3.A. Oral Report Regarding Executive (Closed) Session
Information Item**

District Legal Counsel reported that the Board approved the District's purchase of a roundtrip business class airline ticket for the General Manager to travel to Washington, D.C. in December 2023, and that no other action was taken during Executive Session that is reportable under the Brown Act.

4. ADJOURNMENT 1:30 p.m.

President Dandy adjourned the meeting at 1:30 p.m. to the next Regular Board Meeting of Wednesday, December 13, 2023.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of November 21, 2023.

ATTEST: 

Lynn E. Maulhardt, Board Secretary

ATTEST: 

Tracy J. Oehler, Clerk of the Board