



**EXECUTIVE COMMITTEE**

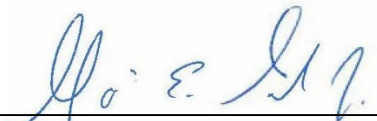
Sheldon G. Berger, Board President  
Lynn E. Maulhardt, Board Vice President  
Catherine Keeling, Board Secretary/Treasurer  
Mauricio Guardado, General Manager

**MONDAY, MARCH 4, 2024  
SPECIAL MEETING – 8:00 A.M.**

**UWCD HEADQUARTERS BOARDROOM CHAMBERS  
1701 N. LOMBARD STREET, OXNARD, CA 93030**

- 1. OPEN SESSION: Committee Roll Call**
- 2. PUBLIC COMMENT**  
Members of the public may address the Committee on any item on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.
- 3. EXECUTIVE (CLOSED) SESSION**
  - 3.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2), One (1) Case
- 4. EXECUTIVE (CLOSED) SESSION REPORT**  
General Manager Mauricio Guardado
- 5. GENERAL MANAGER UPDATE**
- 6. FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT**

*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

This agenda was posted Saturday, March 2, 2024, at 5:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
Tracy J. Oehler, Clerk of the Board