



Board of Directors  
Lynn Maulhardt, President  
Catherine Keeling, Vice President  
Gordon Kimball, Secretary/Treasurer  
Keith Ford  
Mohammed Hasan  
Steve Huber  
Rachel Jones

General Manager  
Mauricio Guardado

Legal Counsel  
David D. Boyer

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE SPECIAL MEETING**  
**Monday, May 5, 2025, at 9:00 a.m.**  
**UWCD Headquarters, First Floor, Board Room**  
**1701 N. Lombard Street, Oxnard CA 93030**

*This is a special meeting of the Finance and Audit Committee called in accordance with Government Code 54956. Other than listed agenda items, no other business will be considered by the Committee members.*

**OPEN SESSION – ROLL CALL**

**1. Public Comments**  
**Information Item**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Committee concerning any items that have been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five-minute time limit.

**2. UWCD Board of Directors Meeting Agenda Items**

Review and discuss the following agenda item to be considered for approval at the May 21, 2025, Board of Directors meeting:

**2.1 UWCD Boat Rental Program for the Lake Piru Recreation Area**  
**Motion**

The Committee will consider recommending that the full Board of Directors approve the establishment of a United Water Conservation District Boat Rental Program for the Lake Piru Recreation Area.

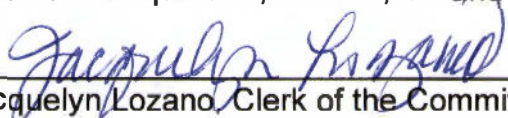
**ADJOURNMENT**

*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 material 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 Guardado, General Manager

Approved:   
Brian H. Zahn, Chief Financial Officer

This agenda was posted Thursday, May 1, 2025, at 1:40 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
Jacquelyn Lozano, Clerk of the Committee