



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

MINUTES SPECIAL BOARD MEETING

**Monday, April 28, 2025, 3:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030**

ROLL CALL

Present: Directors Ford, Hasan, Huber, Jones, Maulhardt, Keeling, and Kimball

Absent: None

1. OPEN SESSION: 3:02 p.m.

1.1 Pledge of Allegiance: Director Keeling

1.2 Public Comments

Public Speakers: None

2. EXECUTIVE (CLOSED) SESSION: 3:05 p.m.

2.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1): Four (4) cases.

2.2 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9 (d)(1):

- A. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16- cv- 03869 GHK (PLAx).
- B. OPV Coalition v Fox Canyon Groundwater Management Agency, Superior Court of the State of California, County of Ventura, Case No. 56-2021-00555357-CU-PT-VTA; Complaint for Comprehensive Groundwater Adjudication of the Oxnard Groundwater Subbasin (No. 4-004.02) and Pleasant Valley Subbasin (No. 4-006) Pursuant to Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.
- C. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment.

3. SECOND OPEN SESSION: 4:24 p.m.

3.1 Oral Report Regarding Executive (Closed) Session

General Manager Mauricio Guardado stated there was no reportable action.

4. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors special meeting of April 28, 2025.

ATTEST: 
Gordon Kimball, Board Secretary

ATTEST: 
Tracy J. Oehler, Clerk of the Board