



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

EXECUTIVE COMMITTEE MEETING
Lynn Maulhardt, Board President
Catherine Keeling, Board Vice President
Gordon Kimball, Board Secretary/Treasurer
Mauricio Guardado, General Manager

TUESDAY, JUNE 17, 2025
SPECIAL MEETING – 9:00 A.M.

UWCD HEADQUARTERS BOARDROOM
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), two (2) cases

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

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.

4. EXECUTIVE (CLOSED) SESSION REPORT

District Counsel David Boyer

5. GENERAL MANAGER UPDATE

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

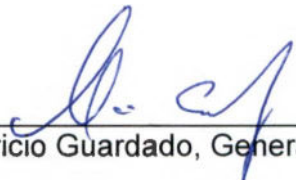
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Executive Committee Meeting Agenda

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Approved: _____


Mauricio Guardado, General Manager

This agenda was posted Thursday, June 12, 2025, at 9 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.



Tracy J. Oehler, Clerk of the Board