



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

**Tuesday, September 2, 2025, 1:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030**

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

ROLL CALL

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

Absent: Director Keeling

1. **OPEN SESSION:** 1:19 p.m.

1.1 **Pledge of Allegiance:** Director Maulhardt

1.2 **Public Comment:** None

2. **EXECUTIVE (CLOSED) SESSION:** 1:20 p.m.

2.1 **Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9 (d)(1)**

A. 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

3. **SECOND OPEN SESSION:** 3:03 p.m.

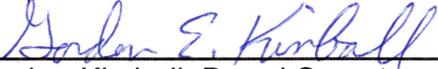
3.1 **Oral Report Regarding Executive (Closed) Session**

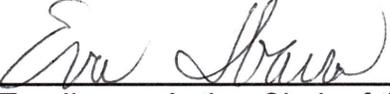
District Legal Counsel David D. Boyer stated that there was no reportable action.

4. **ADJOURNMENT**

The meeting was adjourned at 3:03 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of September 2, 2025.

ATTEST: 
Gordon Kimball, Board Secretary

ATTEST: 
Eva Ibarra, Acting Clerk of the Board