



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 MINUTES

MONDAY, OCTOBER 6, 2025 @ 9:00 A.M.

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

1. OPEN SESSION: 1:01 p.m.

ROLL CALL

Present: Directors Maulhardt, Keeling, and Kimball

Absent: None

2. PUBLIC COMMENT:

None.

2.1 **Expense Policy – Director and Executive Information Item**

The Board reviewed and considered proposed revisions to District policies.

Action: Reviewed and proposed revisions of policies to go to Finance and Audit Committee for review and discussion.

3. EXECUTIVE (CLOSED) SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9e(1) (two matters).

3.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1) (four matters).

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.

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- 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.

- D. **United Water Conservation District v. California Fish and Game Commission, a California Public Agency**, Superior Court of \ California, Los Angeles County (Central District), Case No. 25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under the California Endangered Species Act.

- 4. **EXECUTIVE (CLOSED) SESSION REPORT**
General Manager Guardado stated there were no reportable actions.

- 5. **GENERAL MANAGER UPDATE:** None

- 6. **FUTURE AGENDA ITEMS:** None

- 7. **ADJOURNMENT**

The meeting was adjourned at 2:10 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of October 6, 2025.

ATTEST:


Lynn E. Maulhardt, President

