



Board of Directors
Lynn E. 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 EMERGENCY SPECIAL BOARD MEETING

Monday, January 5, 2026, 10:45 a.m.
UWCD Headquarters, First Floor, Board Room
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

1. FIRST OPEN SESSION 10:45 A.M.

1.1 Pledge of Allegiance

1.2 Public Comment

Members of the public may address the Board on any matter on the agenda or any non-agenda item within the jurisdiction of the Board. All comments are subject to a five-minute time limit.

1.3 Adoption of Resolution 2026-01 Ratifying the Proclamation of Local Emergency – Lake Piru Recreation Area

Motion

The Board of Directors will consider ratifying the Proclamation of Local Emergency – Lake Piru Recreation Area.

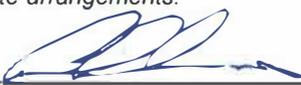
2. ADJOURNMENT

The Board of Directors will adjourn to the Regular Board Meeting scheduled for Wednesday, January 14, 2026 or call of the President.

All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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 materials 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: _____

 FOR MEG
Mauricio Guardado, General Manager

This agenda was posted Wednesday, December 31, 2025, at 3:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.



Tara Acosta, Clerk of the Board

ATTACHMENT A

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF UNITED WATER CONSERVATION DISTRICT RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY- LAKE PIRU RECREATION AREA

WHEREAS, beginning on December 24, 2025, the County of Ventura began experiencing significant impacts as a result of high winds and substantial precipitation brought on by a series of atmospheric rivers; and

WHEREAS, these storm conditions resulted in saturated soils, rapidly rising creeks and waterways, flooding, debris flows, and mudslides; and

WHEREAS, these storms caused extreme conditions and property damage within boundaries of United Water Conservation District ("United"), which is located within the County of Ventura; and

WHEREAS, the recent storm events of December 2025 have specifically caused a significant amount of property damage in and around the Lake Piru Recreation Area, an area owned and managed by United; and

WHEREAS, an emergency situation exists in and around the Lake Piru Recreation Area in that the significant amount of property damage suffered needs to be repaired and floating debris fields in the water removed to prevent a threat and harm to human life and to allow United to continue to operate and manage the area;

WHEREAS, the General Manager of United is authorized to proclaim the existence of a local emergency at the Lake Piru Recreation Area on December 30, 2025, which proclamation is subject to ratification by the Board at its next meeting within seven days thereafter: and

WHEREAS, the General Manager of United finds that conditions of disaster and extreme peril as described above exist within the Lake Piru Recreation Area and that these conditions warrant and necessitate proclaiming the existence of a local emergency at a time when the Board is not in session;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED, by the General Manager of United that a local emergency exists at the Lake Piru Recreation Area and shall be deemed to continue to exist, when ratified by the Board, until its termination is proclaimed by the Board

The foregoing Resolution was adopted by the Board of Directors of United Water Conservation District by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ADOPTED AND PASSED this 5th day of January 2026.

ATTEST: _____
Lynn E. Maulhardt, President

ATTEST: _____
Gordon Kimball, Secretary/Treasurer