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**MINUTES
WATER RESOURCES COMMITTEE MEETING**

**Tuesday, September 2, 2025, at 9:00 a.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030**

OPEN SESSION

Chair Gordon Kimball called the meeting to order at 9:02 a.m.

Committee Members Roll Call

Present: Directors Hasan, Huber, and Kimball

Absent: None.

1. **Public Comments:** None.

2. **Approval of Minutes**
Motion

Action: M/S/C (Hasan, Huber) approved the July 1, 2025, minutes.

Vote: Ayes: Huber, Kimball and Hasan; Noes: None; Absent: None.

3. **Summary on District Surface Water and Groundwater Conditions and 2025 Conservation Release**
Information Item

Staff summarized surface water and groundwater conditions within the District and presented the plan for the 2025 conservation release from Lake Piru (presentation attached).

4. **Review of Proposed Base Periods for the Oxnard and Pleasant Valley (OPV) Allocation Ordinance and Update on United's Proposed Revisions** (presentation attached).
Information Item

Staff provided a review of base period proposed for OPV allocation ordinance and an update on comments received on United's proposed revisions to the OPV Allocation Ordinance.

5. **Water Resources Department and GSA Activities Update**
Information Item

Staff were available to respond to comments on the most recent Water Resources Department staff report. No comments were received (presentation attached).

Director Hasan requested a graph and summary to be presented for the Board meeting.

6. **FUTURE AGENDA ITEMS**



Chair Kimball polled the Directors for any future agenda items they would like to see at a future Committee meeting. None were offered.

ADJOURNMENT

Chair Kimball adjourned the meeting at 9:55 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Water Resources Committee Meeting of Tuesday, September 2, 2025.

ATTEST: *Gordon E. Kimball*
Gordon Kimball, Chair