



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

Monday, January 5, 2026, 10:45 a.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 Ford, Hasan, Huber, Jones, Keeling, Kimball, Maulhardt

Absent: None

1. **OPEN SESSION:** 10:45 a.m.

1.1 **Pledge of Allegiance:** Director Maulhardt

1.2 **Public Comment:** None

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

The General Manager announced that prior to the Resolution speakers, water reports on the most recent storm would be given to the Board.

Maryam Bral gave a water report on the Santa Felicia Dam. Bram Sercu gave a water report on the Freeman Diversion.

Bernard Riedel and Tony Huynh spoke to the specifics included in the proclamation/resolution regarding the local emergency that happened in the Lake Piru Recreation area.

Director Hasan suggested that next time, after a storm, it may be helpful to have some visual photos of the damage/debris. He also mentioned that a trip to United locations would be beneficial for new board members.

Director Kimball wanted to thank United staff for all the work that went on behind the scenes when the storm occurred. Director Keeling also wanted to make sure the staff was appreciated by the board for all their efforts.

Action: M/S/C (Huber/Kimball) to approve a Resolution ratifying the proclamation of local emergency – Lake Piru recreation area.
RESOLUTION NO. 2026-01

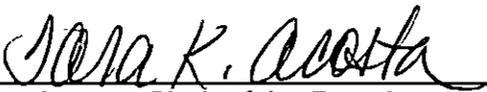
Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

2. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of January 5, 2026.

ATTEST: 
Gordon Kimball, Board Secretary

ATTEST: 
Tara Acosta, Clerk of the Board