



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

Lynn Maulhardt, Board President
Catherine Keeling, Board Vice President
Gordon Kimball, Board Secretary/Treasurer
Mauricio Guardado, General Manager

MONDAY, JANUARY 12, 2026 @ 1:00 P.M.

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

1. **FIRST OPEN SESSION: Committee Roll Call**
2. **PUBLIC COMMENT**
Members of the public may address the Committee on any item on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.
3. **APPROVAL OF MINUTES**
Approve the December 8, 2025 minutes.
4. **EXECUTIVE (CLOSED) SESSION**
 - 4.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9(e)(1) (two matters).
 - 4.2 **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.
 - 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.

- 5. **EXECUTIVE (CLOSED) SESSION REPORT**
Presented by District Legal Counsel David D. Boyer
- 6. **GENERAL MANAGER UPDATE**
- 7. **FUTURE AGENDA ITEMS**
- 8. **ADJOURNMENT**

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: 
Mauricio Guardado, General Manager

This agenda was posted Thursday, January 8, 2026, at 1:00 pm. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tara Acosta / Clerk of the Board



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EXECUTIVE COMMITTEE MEETING MINUTES

MONDAY, DECEMBER 8, 2025 @ 1:00 P.M.

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

1. **OPEN SESSION:** 1:05 P.M.

ROLL CALL

Present: Directors Maulhardt, Keeling, and Kimball

Absent: None

2. **PUBLIC COMMENT:** None.

3. **APPROVAL OF MINUTES:**

Action: M/S/C (Keeling, Kimball) to approve the November 10, 2025 minutes.

Vote: Ayes: Maulhardt, Keeling, Kimball; Noes: None; Absent: None

4. **EXECUTIVE (CLOSED) SESSION:** 1:10 P.M.

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

4.2 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.
- 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: 2:20 P.M.**
General Manager Guardado stated there were no reportable actions.
5. **GENERAL MANAGER UPDATE:**
External relations and coordination efforts.
Legal considerations related to current funding structures.
Scheduling adjustments for upcoming meetings (OPV).
6. **FUTURE AGENDA ITEMS:**
Directives for the General Manager
7. **ADJOURNMENT**

The meeting was adjourned at 2:50 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of December 8, 2025.

ATTEST: _____
Lynn E. Maulhardt, President