

**MINUTES
REGULAR BOARD MEETING**

**Wednesday, January 14, 2026, 12:00 p.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030**

***This Meeting was conducted in a hybrid model –
The Zoom link was added on January 8, 2026***

ROLL CALL

Present: Directors Ford, Hasan, Jones, and Maulhardt

Absent: Huber, Keeling (*joined virtually at 12:45 p.m. – logged off at 1:30 p.m.*)

1. FIRST OPEN SESSION 12:00 P.M.

1.1 Public Comment: None.

1.2 Executive (Closed) Session: 12:03 p.m.
The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. SECOND OPEN SESSION AND CALL TO ORDER 1:02 P.M.

2.1 Pledge of Allegiance: Director Maulhardt

2.2 Public Comment: None.

2.3 Approval of Agenda

Action: M/S/C (Kimball/Jones) to approve the Agenda.

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

2.4 Oral Report Regarding Executive (Closed) Session

District Legal Counsel David Boyer stated there was no reportable action.

2.5 Election of Officers

Director Ford nominated for Board officers to remain the same for the

upcoming year of 2026: Director Maulhardt as President, Director Keeling as Vice President, and Director Kimball as Secretary/Treasurer.

Action: M/S/F (Ford/Jones) to elect Director Maulhardt as President, Director Keeling as Vice President and Director Kimball as Secretary/Treasurer.

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

2.6 Board Members' Activities Report

Received and filed.

2.7 General Manager's Report

Received and filed.

The General Manager called upon Josh Perez, Chief of Human Resources, to inform the board of two awards that United recently received:

District of Distinction – highlights the District's fiscal management policies and procedures, reviews audits, and reviews governance foundation courses. This award also validates the District's governance standards, board procedures, and admin review. As a result of this award United will receive a significant cost savings on insurance. It is the highest CSDA accreditation and only 2% of special districts currently have this distinction.

Level Up Award – United was selected for this and our district will be featured in CSDA magazine and there will be press releases on this award. This is also a high honor for the district to receive.

2.8 Staff Service Awards

Service awards were presented to the following staff:

JD Smallwood, Operations Supervisor – 5 Years
Destiny Zamarron, Human Resources Supervisor – 5 Years
Kathleen Kuepper, Hydrogeologist – 10 years
Robert Richardson, Engineering Manager – 10 Years
Bram Sercu, Water Resources Supervisor – 10 Years
Greg DeJarnette, Dam Operator – 15 Years
Raymond Avila, Water Systems Operator – 20 Years
Adrian Aguayo, Facilities Maintenance Worker II – 20 Years
Mauricio Guardado, General Manager – 10 Years

2.9 Financial Report Presentation

Brian Zahn, Chief Financial Officer, stated that United's audit was completed for the period of 2024-2025 and presented an Annual Comprehension Financial Report handout to the Board Members. A link to the handout is posted on the United website:

<https://www.unitedwater.org/wp-content/uploads/2026/01/UWCD-ACFR-Final-12-22-2025.pdf>

To explain the results of United's audit report, Ryan Domino, with LSL, virtually attended and presented. Mr. Domino concluded his presentation by stating that United should keep doing what they are doing and continue to track federal awards.

3. CONSENT CALENDAR

(Director Keeling logged off at 1:30 p.m.)

Action: M/S/C (Ford/Jones) to approve the Consent Calendar.

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

3.1 Approve the Minutes for December 10, 2025, Regular Meeting and for January 5, Special Meeting

Approved both minutes.

3.2 Hydrologic Conditions Monthly Report

Received and filed.

3.3 Investment Monthly Reports for November 2025

Received and filed.

3.4 Fiscal Year 2025-2026 First Quarter Financial Report (July 1 to September 30, 2025)

Received and filed.

3.5 Adopt Resolution No. 2026-02 Approving the 2026 Board of Directors Meeting Schedule

Adopted Resolution No.2026-02 approving the 2026 Board of Directors Meeting Schedule.

RESOLUTION 2026-02

3.6 Adopt Resolution No. 2026-03 designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for the Purposes of Obtaining Federal Assistance for the 2025/2026 Floating Restroom Grant Program

Adopted Resolution No. 2026-03 designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for the purposes of obtaining federal assistance for the 2025/2026 Floating Restroom Grant Program.

RESOLUTION 2026-03

3.7 Penalty and Interest Waiver Request from Southland Sod Farms

Approved the penalty and interest waiver request from Southland Sod Farms.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 Operations and Maintenance Department Monthly Report

Chief Operations Officer Craig Morgan gave a PowerPoint presentation; received and filed.

President Maulhardt stated that in reference to the Freeman Diversion Structure, that it appears that after major storm events, significant vegetation and debris accumulate in that area. He raised the question of whether there is value in securing an appropriate maintenance easement that would allow the managing of this structure more efficiently and cost-effectively. He stated that this is something we need to understand moving forward.

The General Manager commented that if there is an opportunity to improve this then staff will try to find it.

4.2 Recreation Department Monthly Report

Senior Park Ranger Bernard Riedel, Jr. gave a PowerPoint presentation; received and filed.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies

Luke Bryden, Associate Hydrologist and Water Resources Supervisor, Dr. Bram Sercu, gave a PowerPoint presentation; received and filed.

President Maulhardt commented on the slide referring recharge and deliveries. He complimented the graphics and mentioned how helpful it was and that it sells the point that United's deliveries are a function of rain and go to multiple users.

4.4 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn and Chief Human Resources Officer Josh Perez gave a PowerPoint presentation; received and filed.

Director Jones had a question regarding when the Board would be hearing from Ventura Energy regarding the batteries. Brian Zahn responded that within the next 30-60 days he should have an update.

4.5 Public Outreach and External Affairs Department Monthly Report

Public Outreach and External Affairs Manager Tara Mullaly gave a PowerPoint presentation; received and filed.

4.6 Engineering Department Monthly Report

Engineering Manager Robert Richardson gave a PowerPoint presentation; received and filed.

4.7 Environmental Services Department Monthly Report

Environmental Services Manager Marissa Caringella and Environmental Scientist Evan Lashly gave a PowerPoint presentation; received and filed.

5. MOTION ITEM

5.1 Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation Motion

Authorize the General Manager to execute the Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

Action: M/S/C (Hasan/Ford) to authorize the General Manager to execute the Indemnification Agreement by United Water Conservation District and Costco Wholesale Corporation related to Pleasant Valley Pipeline Facility near Springville Drive in the City of Camarillo.

Vote: Ayes: Ford, Hasan, Jones, Kimball, and Maulhardt; Noes:

None; Absent: Huber, Keeling

5.2 Permanent Access Easement from Costco Wholesale Corporation for the Pleasant Valley Pipeline

Motion

Authorize the General Manager to sign and record the Permanent Access Easement granted by Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

Action: M/S/C (Hasan/Kimball) to authorize the General Manager to sign and record the Permanent Access Easement granted by Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

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

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of January 14, 2026.

ATTEST: 

Gordon Kimball, Board Secretary

ATTEST: 

Tara Acosta, Clerk of the Board

EXHIBIT A
EXECUTIVE (CLOSED) SESSION AGENDA

1. LITIGATION

1.1 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).

1.2 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.



United Water
CONSERVATION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
January 14, 2026

**OPERATIONS AND
MAINTENANCE
DEPARTMENT
UPDATE**

January 8, 2026





Santa Felicia Dam and Lake Piru

Lake Piru Recreation Area



11/18/25



Lake Piru Recreation Area



Lake Piru Recreation Area



Santa Felicia Dam



Lake Piru



Lake Piru



Freeman Diversion and Saticoy

Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



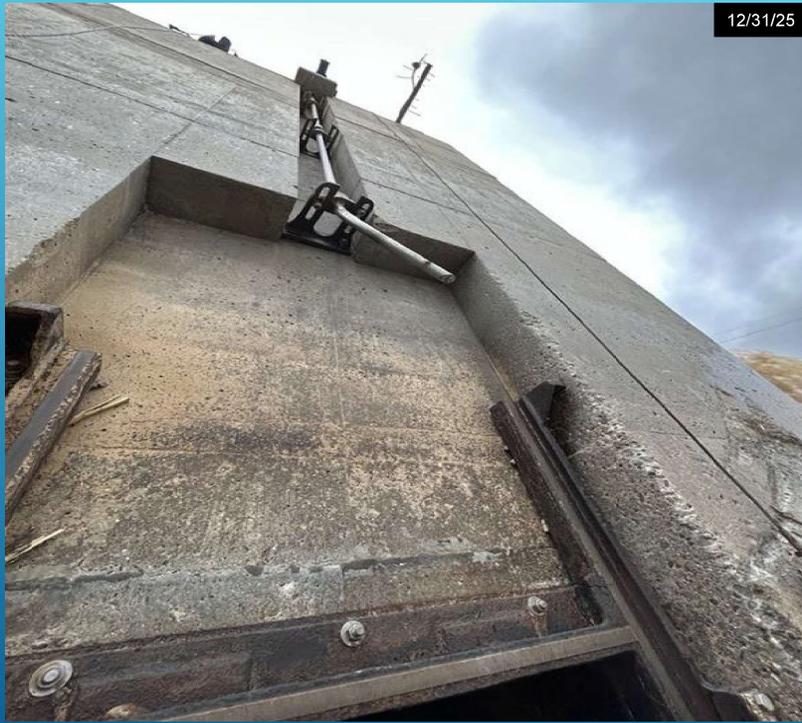
Freeman Diversion



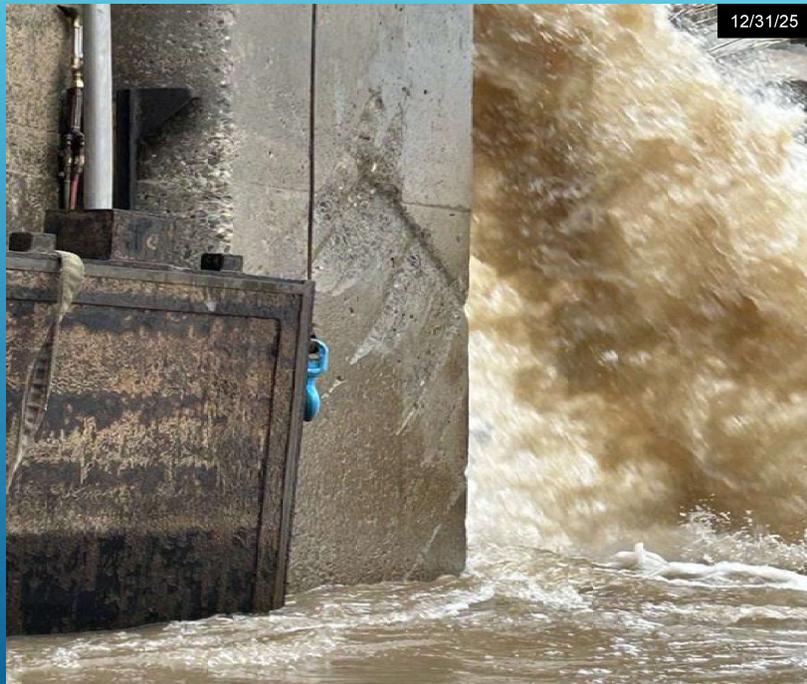
Freeman Diversion



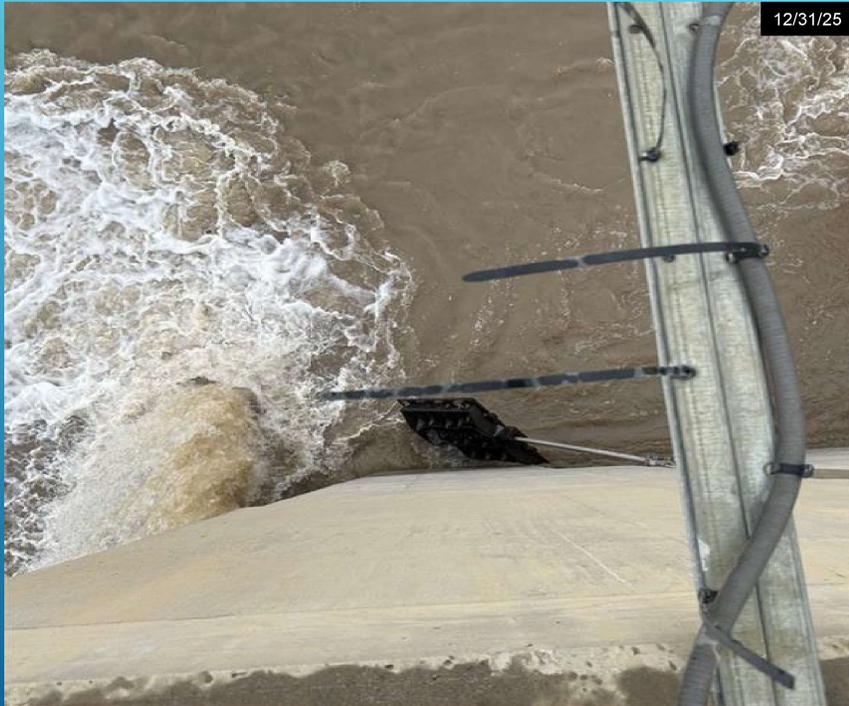
Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Freeman Diversion



Saticoy Recharge Basins



Saticoy Recharge Basins



Saticoy Recharge Basins



12/12/25



El Rio

El Rio 6" Water Line



El Rio 6" Water Line



El Rio 6" Water Line



Pumping
Trough
Pipeline
(PTP)

Rice Avenue Overpass



Questions?





Recreation Department Monthly Update

Bernard Riedel, Jr.
Senior Park Ranger

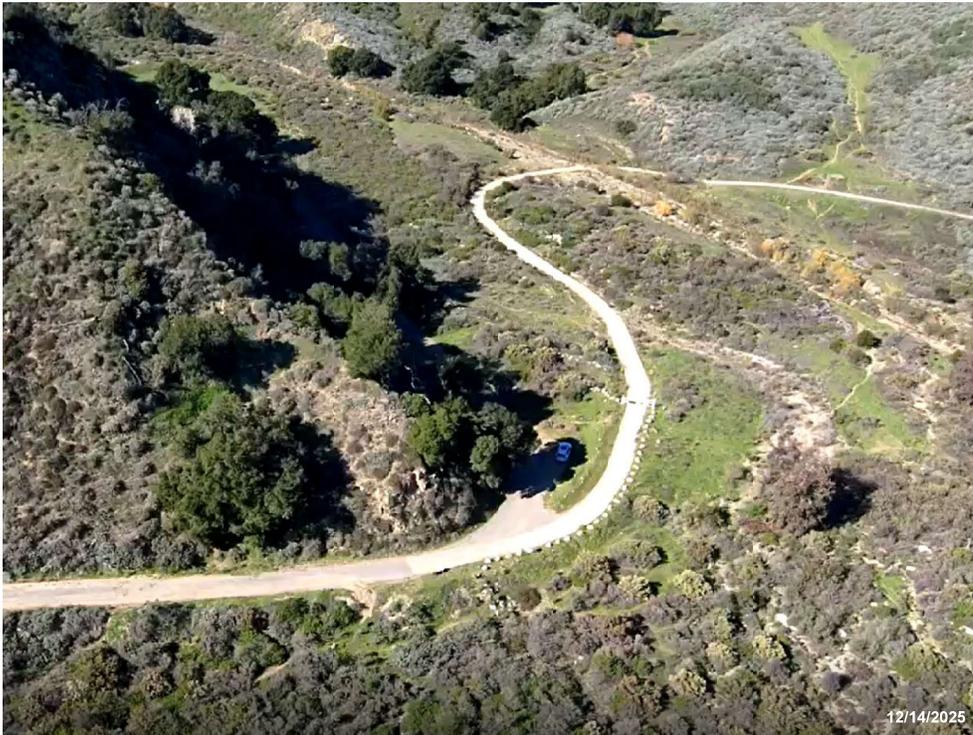
January 14, 2026

Pothole Trail - reroute



12/18/2025







Volunteers doing all work by hand



Oxnard and Piru Holiday Parades



Storm - Christmas 2025







Questions



WATER RESOURCES DEPARTMENT UPDATE

January 14, 2026

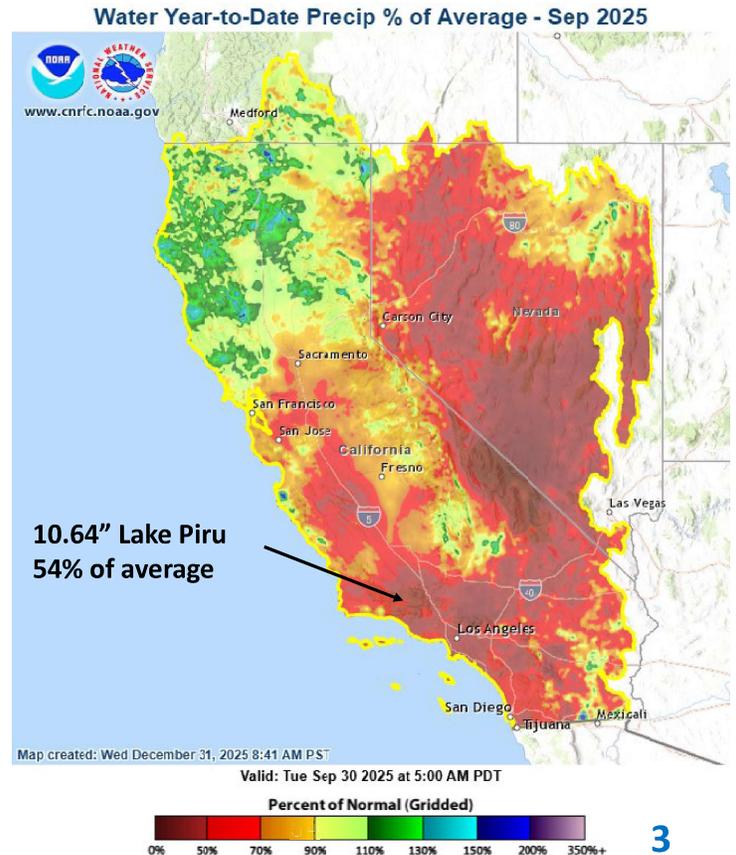
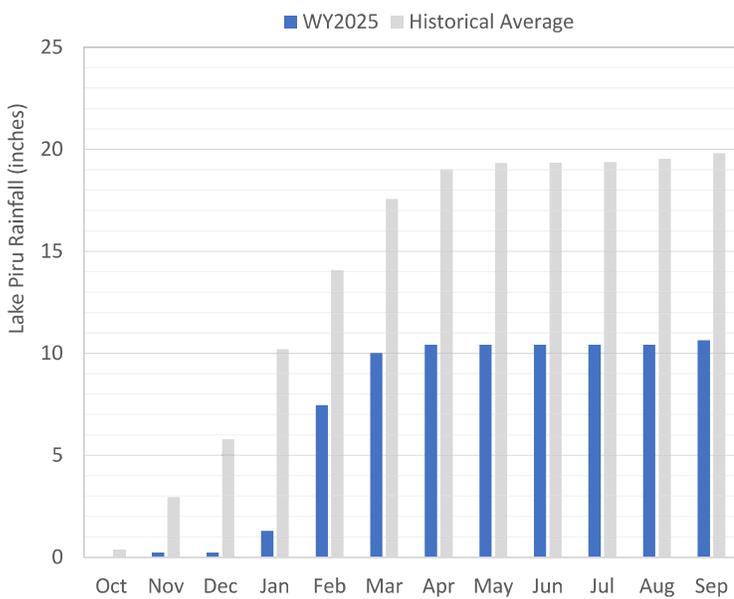


SUMMARY OF DISTRICT HYDROLOGICAL CONDITIONS AND OPERATIONS FOR WATER YEAR 2025

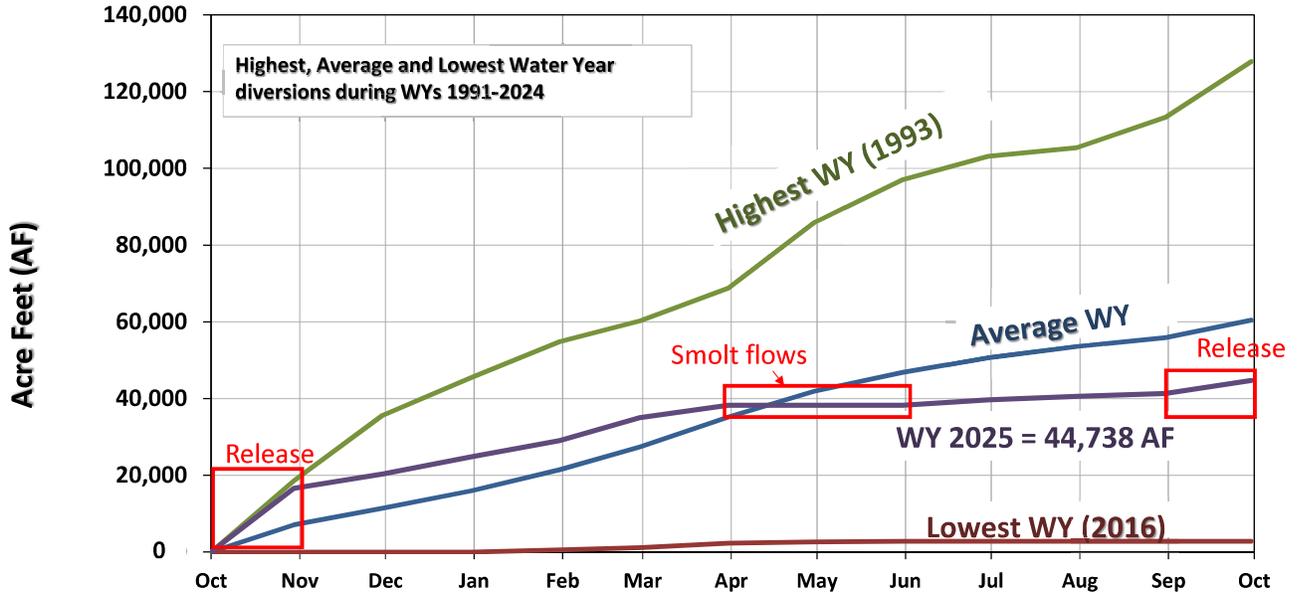
Presented by: Luke Bryden, Associate Hydrologist
UWCD Board Meeting, January 14, 2026



2025 Rainfall



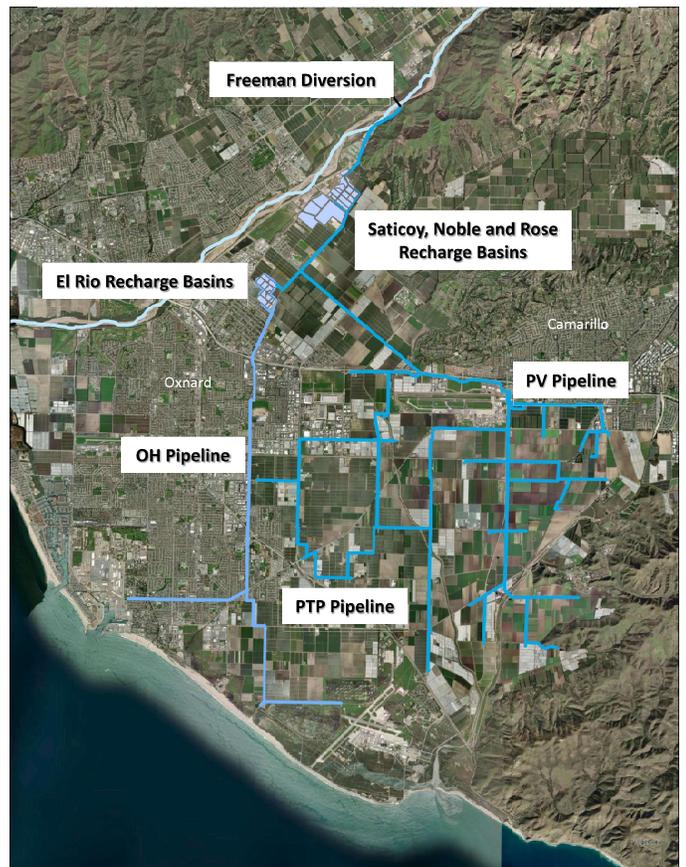
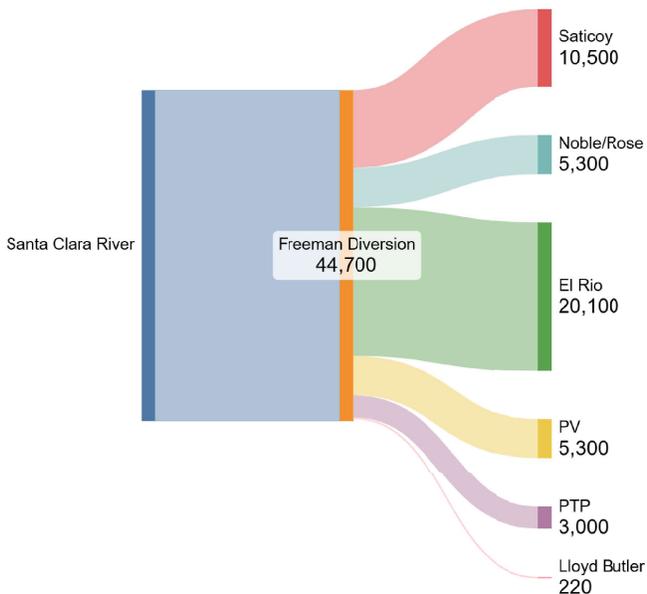
Diversions



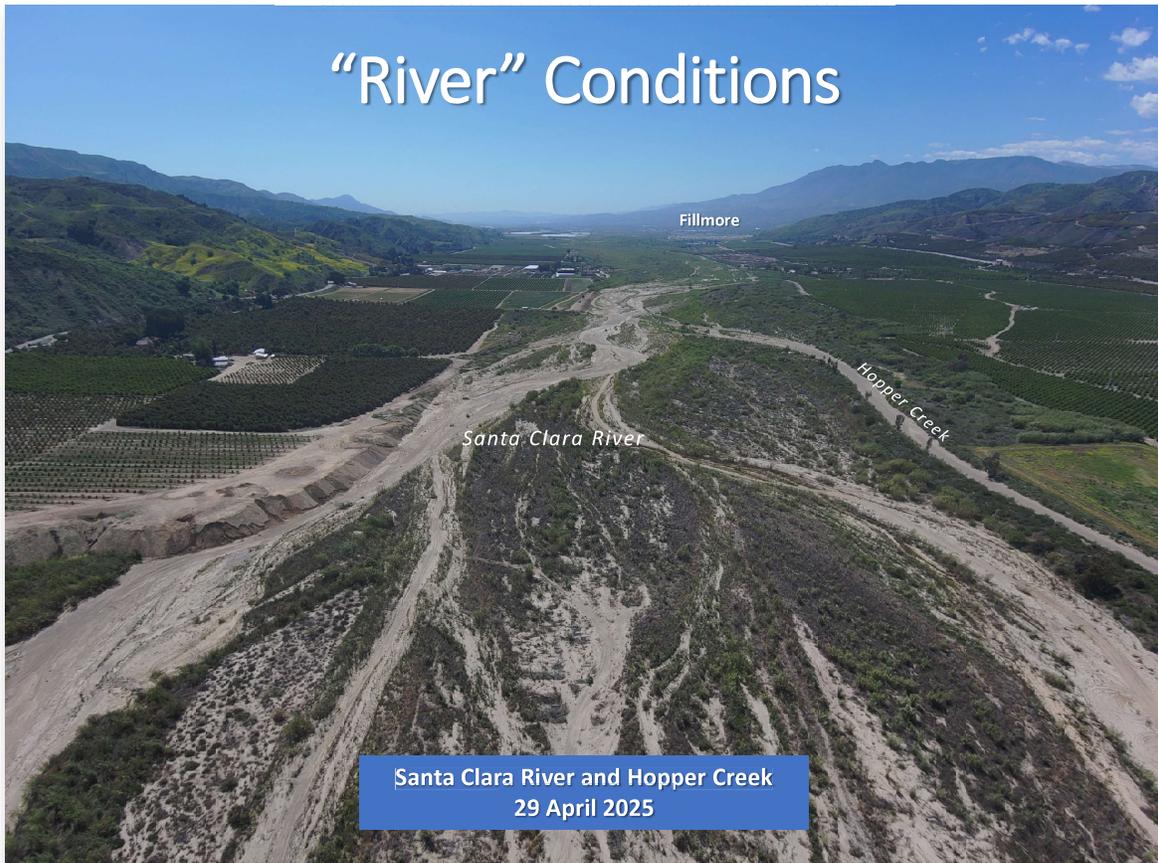
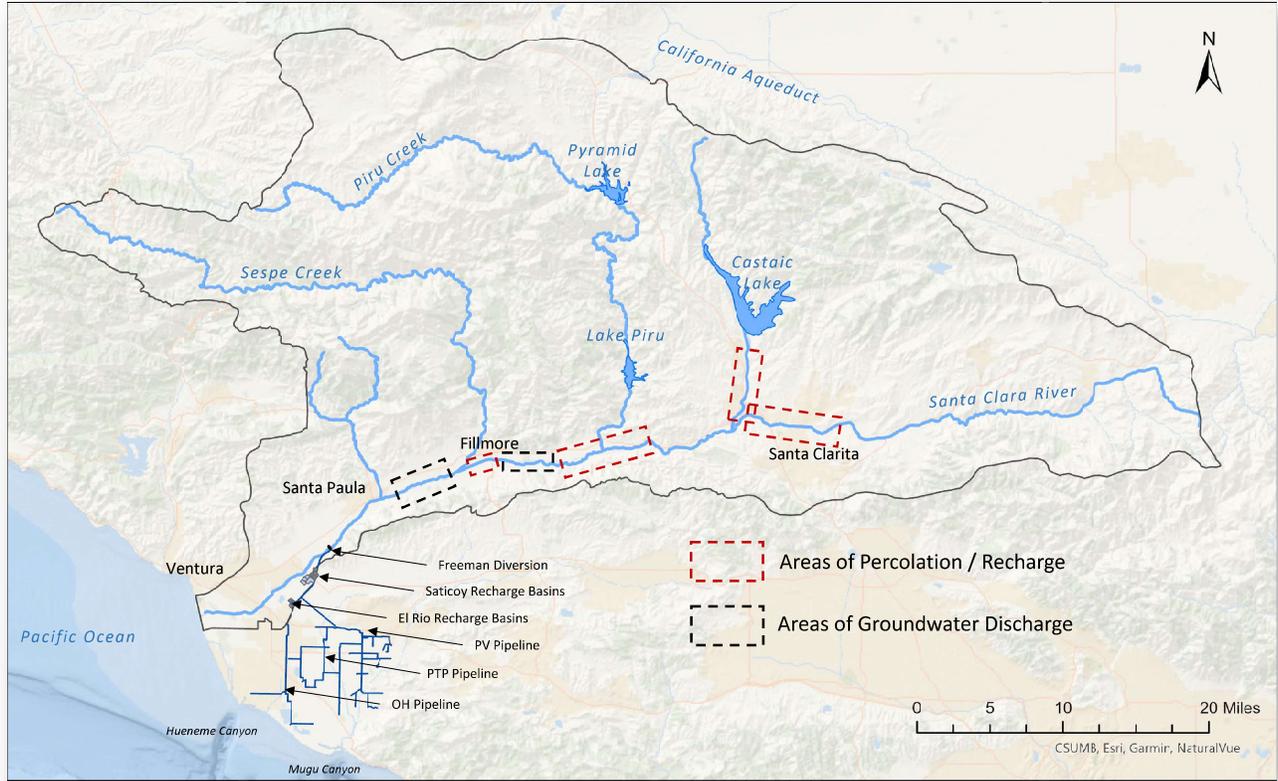
Water Year (WY) = October 1 to September 30; WYTD = Water Year To Date

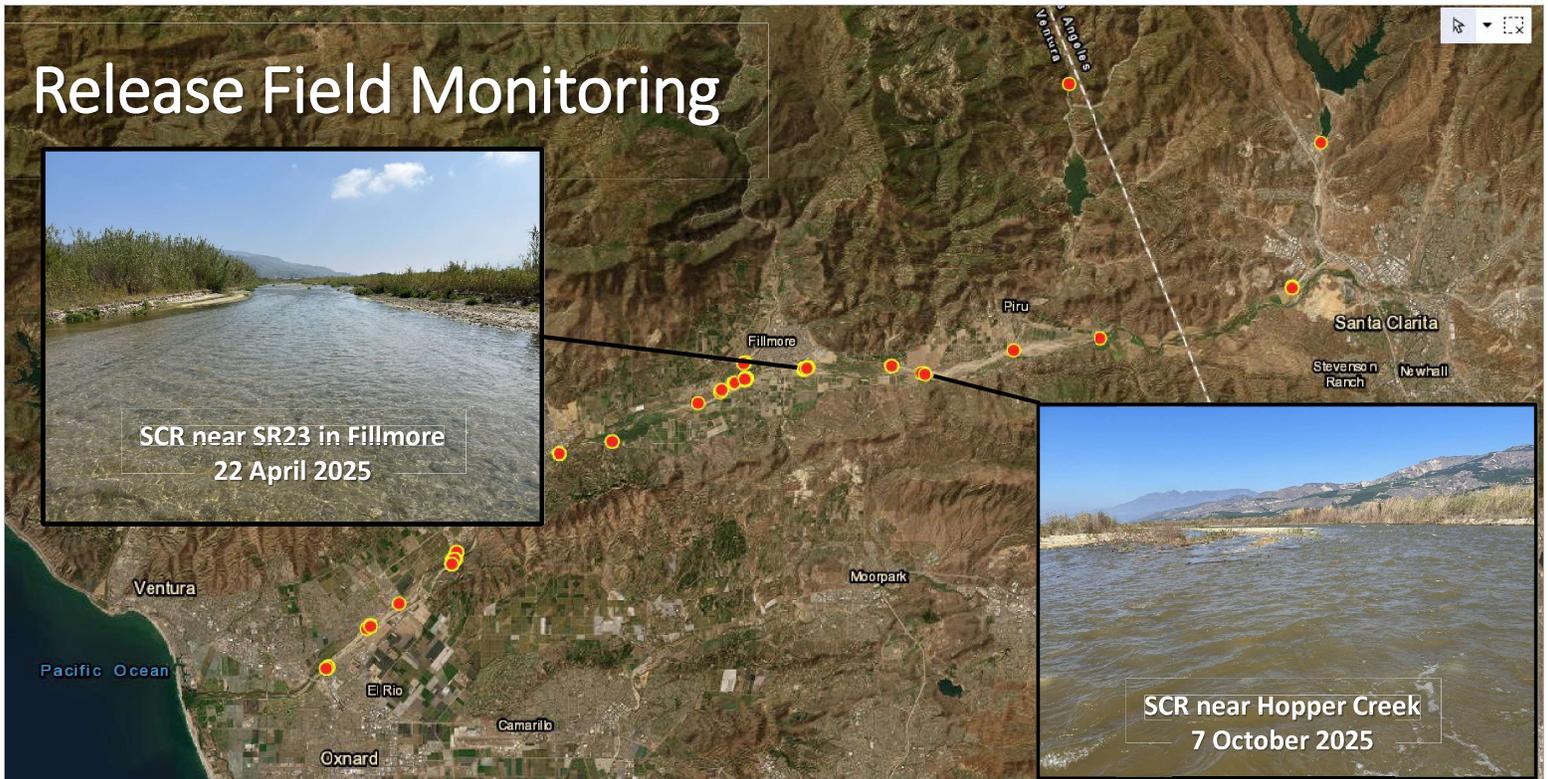
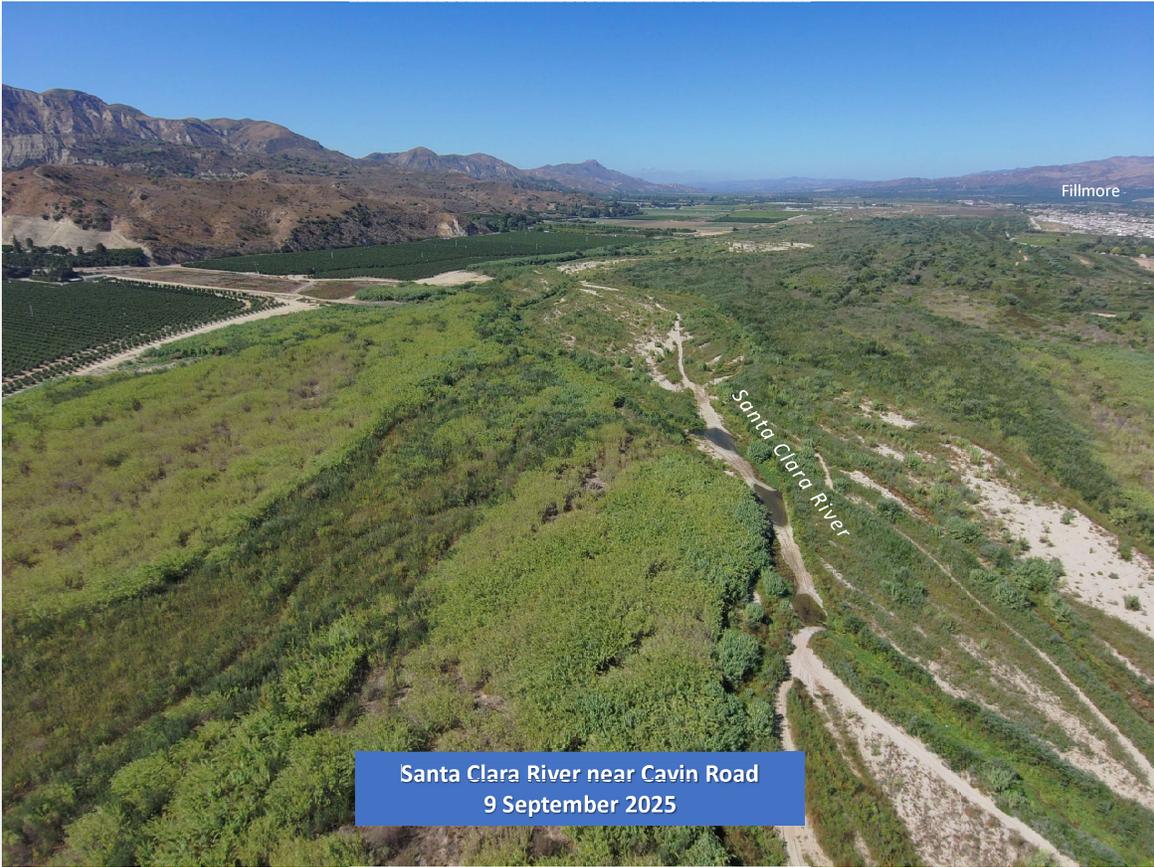


Recharge and Deliveries



Santa Clara River Watershed

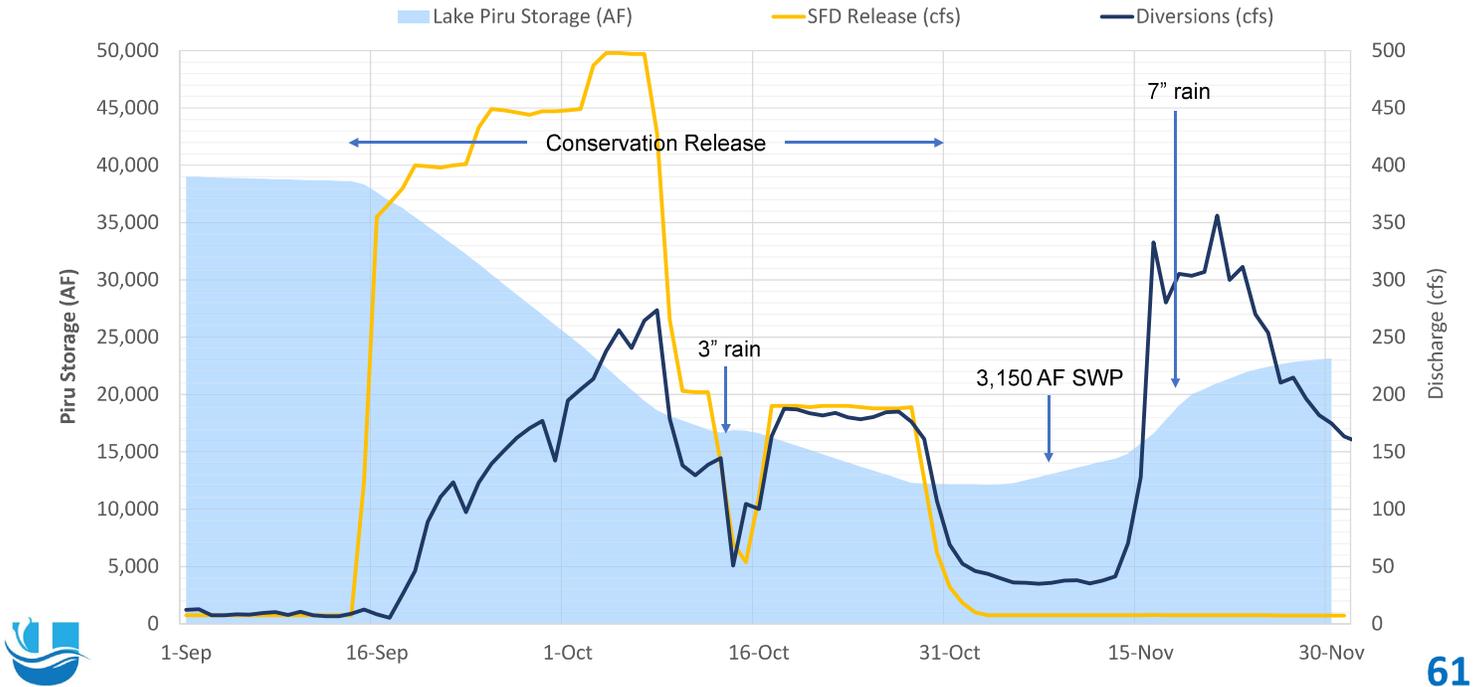




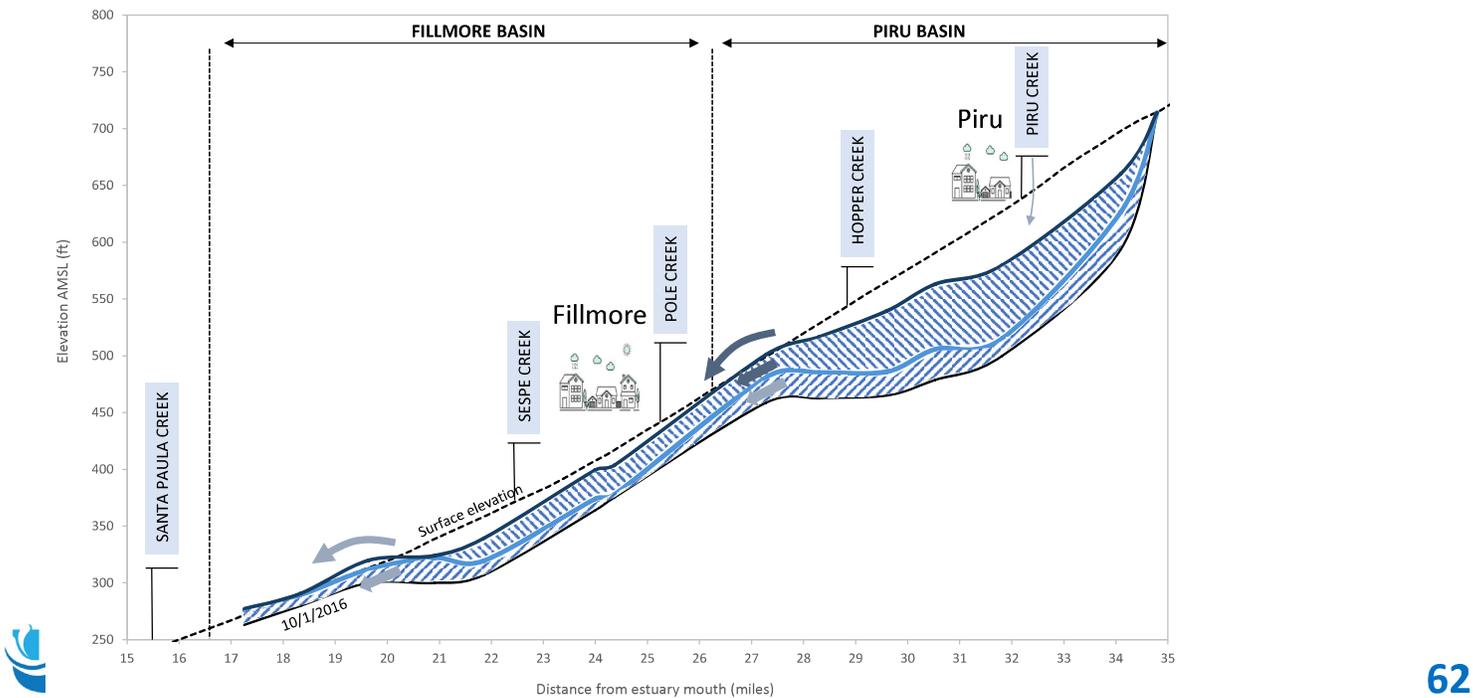
Location of all manual discharge measurements in WY2025

Reservoir Operations

Total Release:	27,500 acre-feet
Diversions at Freeman:	13,300 acre-feet
Recharge to Upper Basins:	14,200 acre-feet



Interconnected Piru & Fillmore Basins

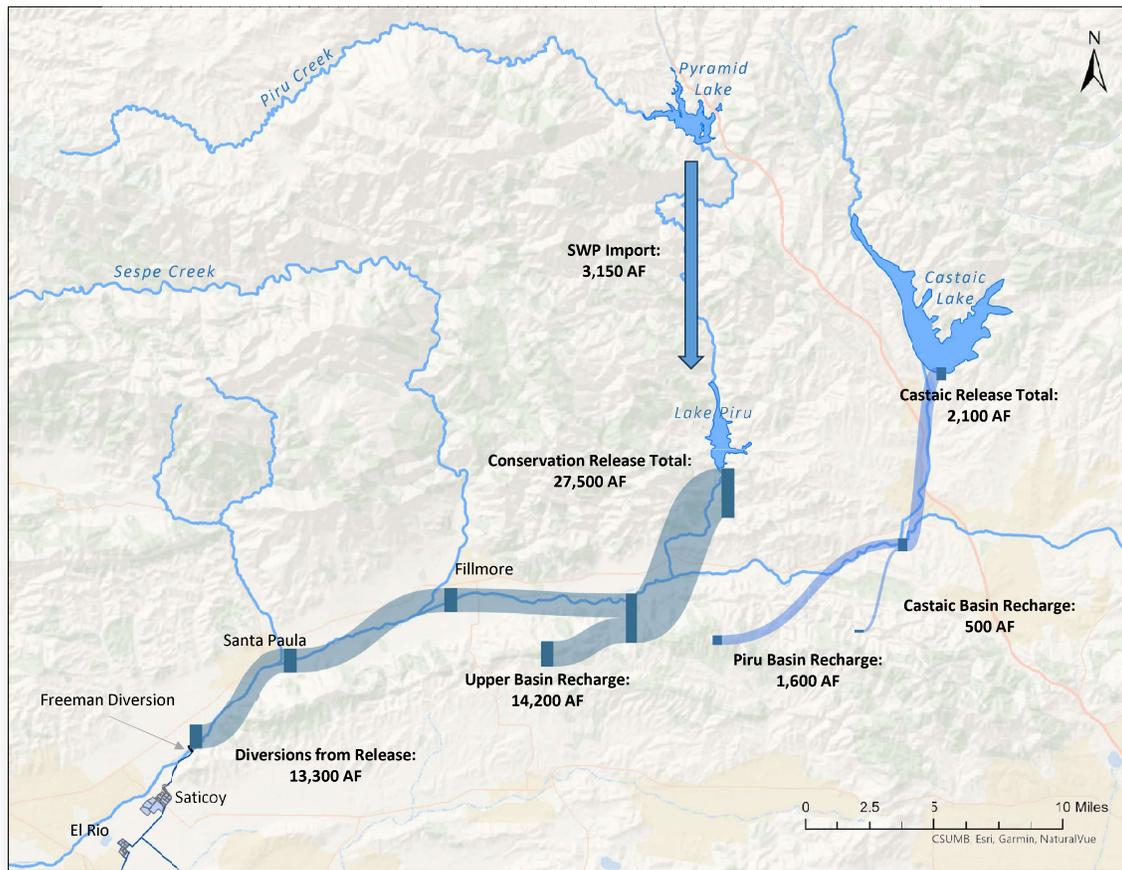


Releases

Castaic Flood Flows:
April 15 – 30

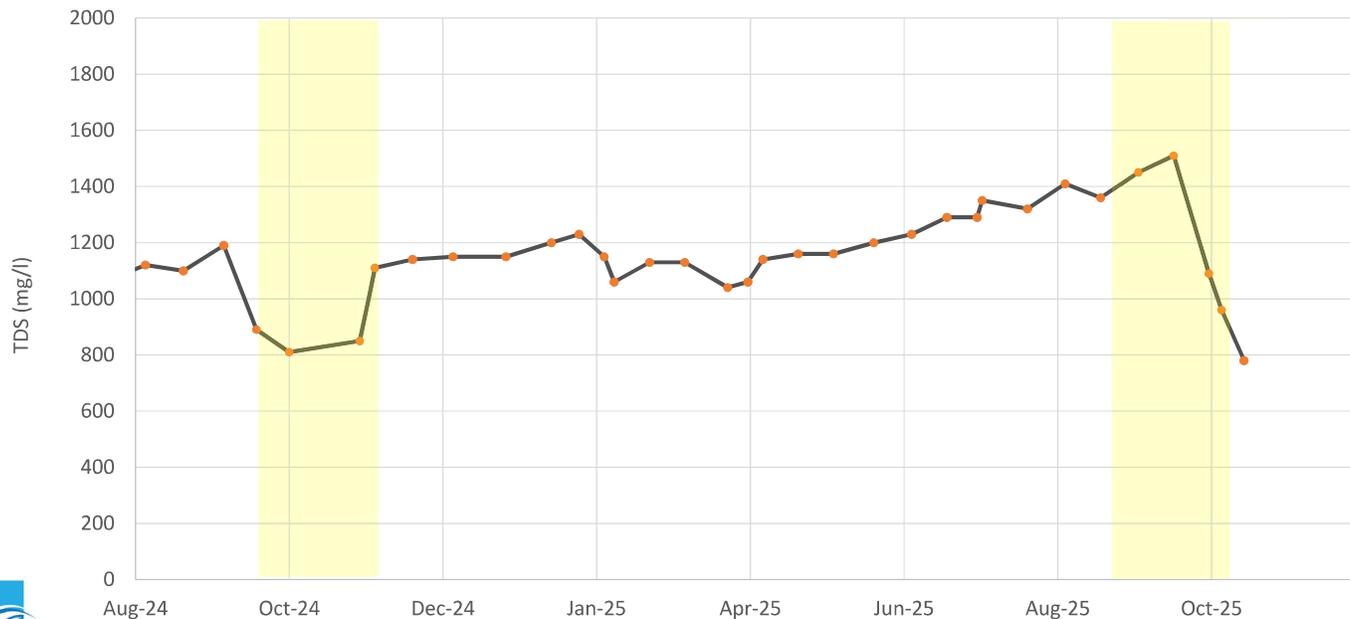
Lake Piru Conservation Release:
Sept 15 – Nov 1

SWP Import to Piru:
Nov 3 – 14



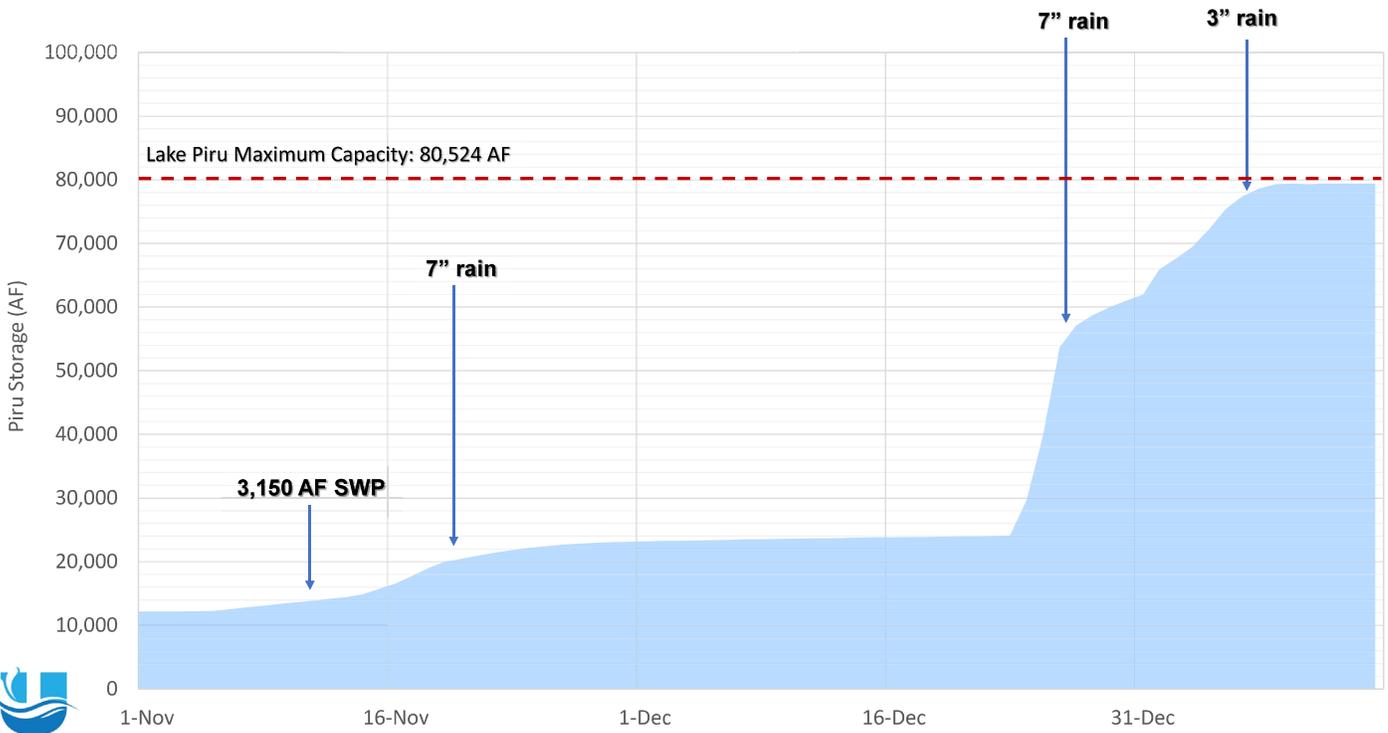
Surface Water Quality at Freeman Diversion

Santa Clara River at Freeman Diversion

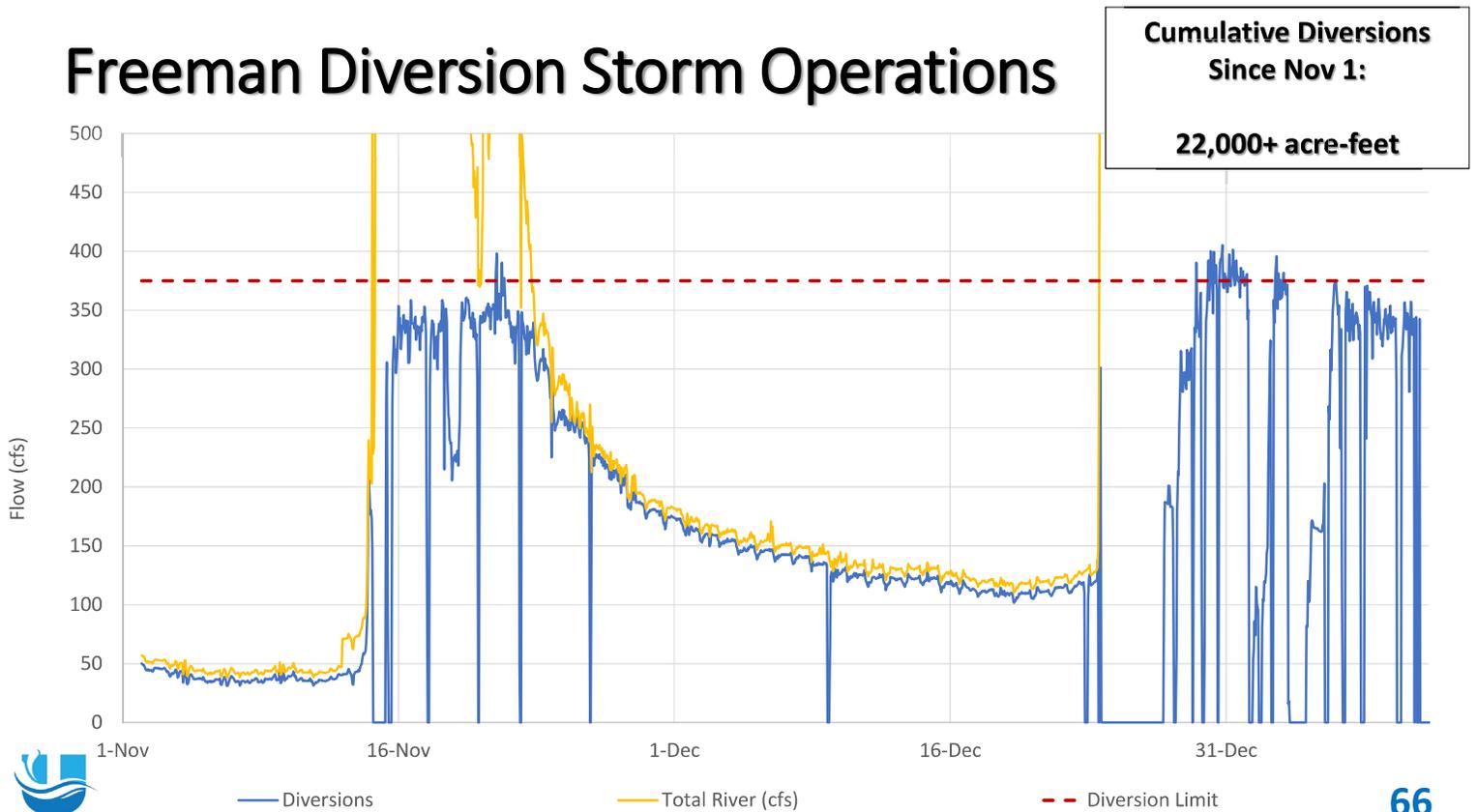


Lake Piru Current Volume

As of January 8, Lake Piru is 99% full!



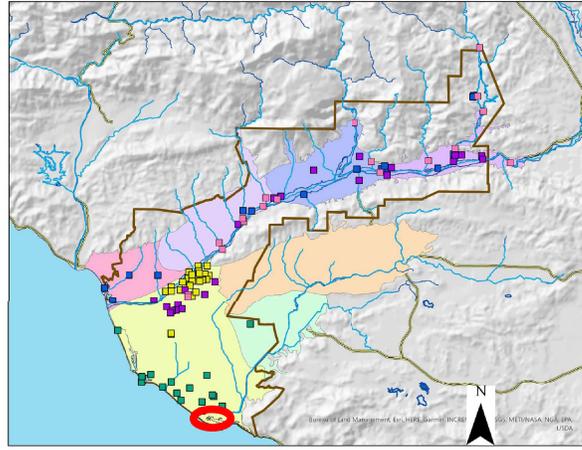
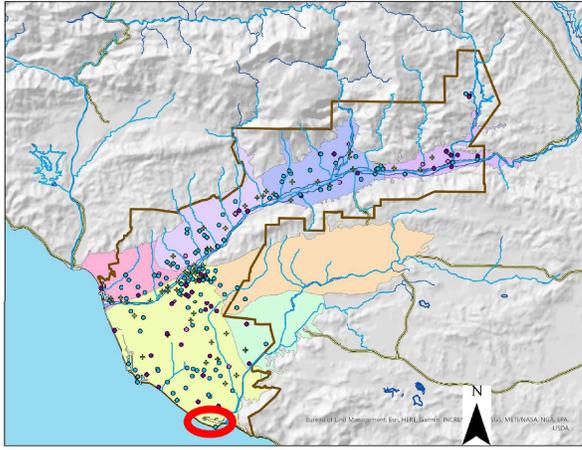
Freeman Diversion Storm Operations



Groundwater Monitoring Network

Water Levels

Water Quality



Water Level Network

- Wells measured Bimonthly
- Wells measured Monthly
- Key wells
- + Wells with Transducers

Water Quality Network

- Surface Water Locations
- Production Wells
- Non-Coastal, Monitoring Wells
- Forebay, Monitoring Wells
- Coastal, Monitoring Wells





PRESENTATION OF THE DISTRICT GROUNDWATER SUSTAINABILITY IMPLEMENTATION PLAN (GSIP)

**Presented by: Dr. Bram Sercu, Water Resources Supervisor
UWCD Board Meeting, January 14, 2026**



What is Groundwater Sustainability Implementation Plan (GSIP)?

- Expands on Groundwater Sustainability Plans (GSPs) and 5-Yr Periodic Evaluations
- Identifies suite of United projects that support sustainability for United's service area
- No pumping cutbacks
- Includes Updated Allocation Ordinance
- Includes construction timeline
- Estimates cost and rate impacts



United Projects

Existing

- PTP system/SCR Flex Allocation
- Saticoy Storage Program
- Supplemental SWP water purchasing

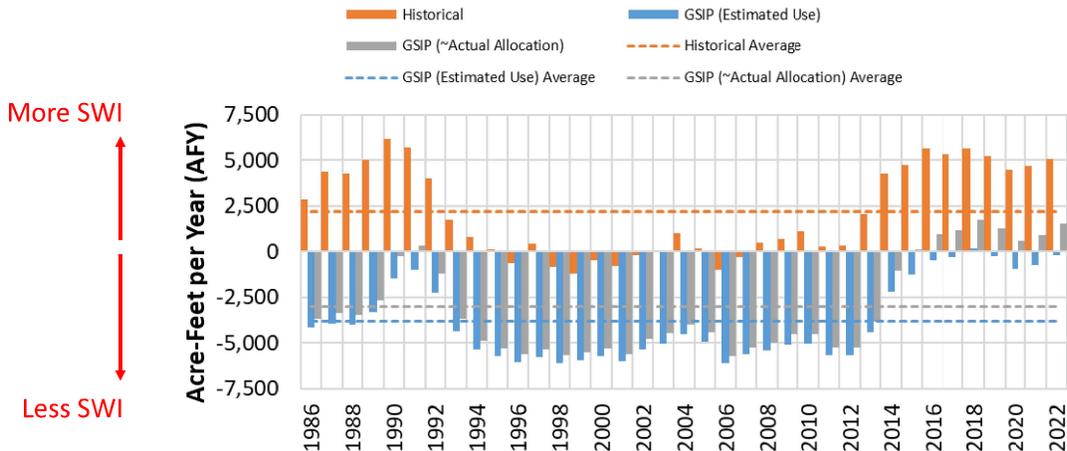
Capital Improvement Projects

- Santa Felicia Dam Rehabilitation (outlet works, spillway)
- Freeman Diversion Improvements (ladder, intake, conveyance)
- Iron and Manganese Treatment Plant
- Recycled Water
- Extraction Barrier Brackish Water Treatment (EBB)



Sustainability

- OPV GSPs demonstrated that projects meet predicted pumping demand
- GSIP modeling confirms and shows sustainable conditions during recent drought



Allocation Plan

- United’s allocation proposal has been circulated since April 2025
- Wellhead based
- 2005-2014 Base Period
- In-lieu program for all operators
- Two-year true-up period, automatic transfers



Projects Schedule

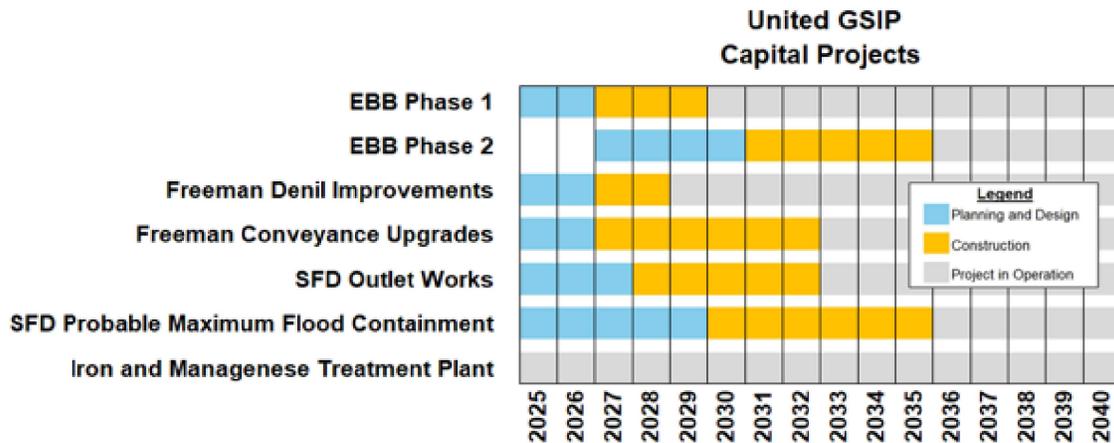


Figure 6-1 - Sequencing of United's major capital improvement projects. To reduce rate spikes, United has planned to stagger the most capital-intensive phases of major projects. Projects will still be completed in time for sustainability deadlines with the staggered schedule.



Projects Cost

CIP Project Number	Description	Current Estimated Total (2025 dollars)	Construction Duration (years)
8001	Freeman Denil Improvements	\$63M	2
8018	Freeman Conveyance System Upgrade	\$10M	6
8002	SFD Outlet Works Improvement	\$206M	5
8003	SFD Spillway Improvements	\$109M	6
8019	EBB - Phase 1	\$53M	3
8019	EBB - Phase 2	\$372M	5
NA	Supplemental State Water Purchases	\$5M	NA
TOTAL		\$770M	



Projects – Grant Funding

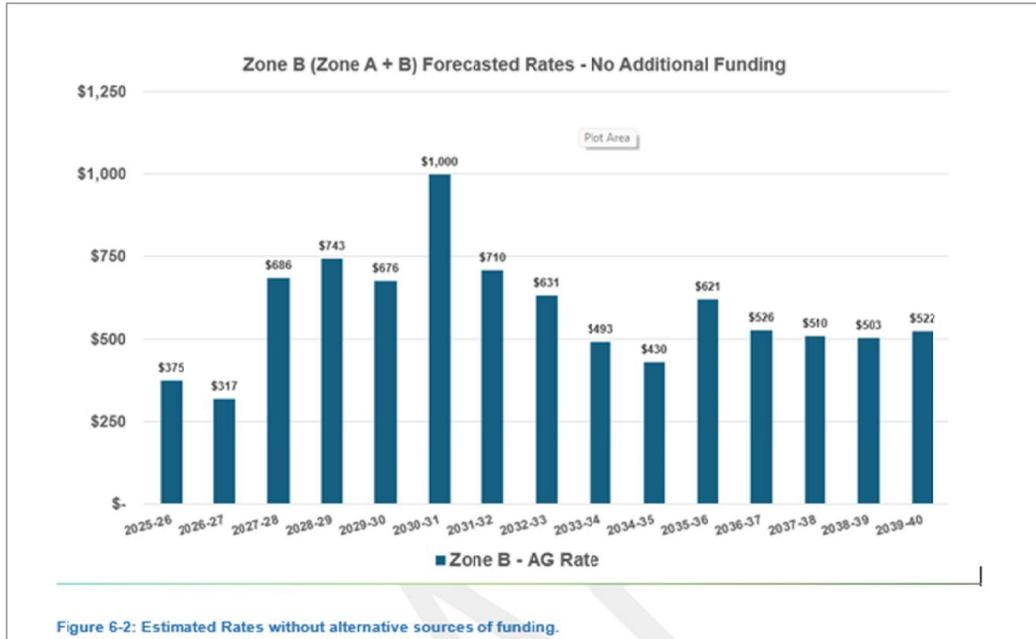
Project	Grant	Award Amount
EBB Phase 1 - Implementation	SWRCB Prop 1 Groundwater Grant Program Round 3 - Implementation	\$8,449,062
EBB Phase 1 - Monitoring Well Construction and Data Collection	DWR Sustainable Groundwater Grant Program Round 1 - Implementation	\$1,317,900
Freeman Denil Improvements	FY24 USBR DOI <u>WaterSMART</u> : Environmental Water Resource Projects - Round 1	\$3,000,000
Freeman Denil Improvements	FY23 USBR DOI <u>WaterSMART</u> Aquatic Ecosystem Restoration Projects	\$20,000,000
Freeman Conveyance System Upgrades	DWR Prop 1 Integrated Regional Water Management Grant Program Round 2 - Implementation	\$1,000,000
Freeman Conveyance System Upgrades	DWR Sustainable Groundwater Grant Program Round 1 - Implementation	\$1,010,300
SFD Maximum Flood Containment	FY22 FEMA High Hazard Potential Dams Grant	\$113,750
El Rio Iron and Manganese Treatment Project	DOD Defense Community Infrastructure Program	\$4,230,133
El Rio Iron and Manganese Treatment Project	DWR Prop 1 Integrated Regional Water Management Grant Program Round 1 - Implementation	\$3,120,887
PTP Recycled Water Interconnection	DWR Sustainable Groundwater Grant Program Round 1 - Implementation Round 1 - Implementation	\$4,615,856
PTP Recycled Water Interconnection	NRCS Conservation Innovation Grant	\$340,480

**Total Amount
\$47,198,368**

Table 6-2: Grants received for sustainability projects. This table includes grant awards for United's Sustainability Projects



Estimated rate trends – Pay as you go



*Assumes EBB phase 2 funded from non-rate sources



Estimated rate trends – Pay as you go



*Assumes EBB phase 2 funded from non-rate sources



Alternative Scenarios

GSIP

- CIP cost \$770M
- Maintain/exceed current demands

Status Quo

- UWCD funds SFD rehab and Freeman Improvements to maintain current yields (~ safe yield of 57,250 AFY)
- CIP cost = \$383M
- Zone B + 43% compared to pumping at SY
- Zone B + 28% compared to current pumping

No Action

- UWCD assets fail and basins rely mostly only native yield (~ 21,500 AFY)
- Major changes in United operations and expenses



Allocations Exceed Sustainable Yield!

- GSP 5-Yr Period Evaluation Sustainable Yield = 82,000 AFY
- FCGMA Allocation Ordinance Total Allocations = 91,114 AFY
- Potential solutions:
 - Adjust allocation down (rely on decreasing water use trends)
 - Simulate increased pumping stresses to increase SY
 - Include additional projects to increase SY



Path Forward

- Make GSIP available to FCGMA and stakeholders
- FCGMA amends Allocation Ordinance to include United's proposal
- UWCD continues progress with funding and implementation of projects
- Update GSIP with projects by other agencies
- Garner regional support for GSIP
- Disengage from OPV basin adjudication process



Questions?





Administrative Services Department Monthly Update

January 14, 2026

Finance Update

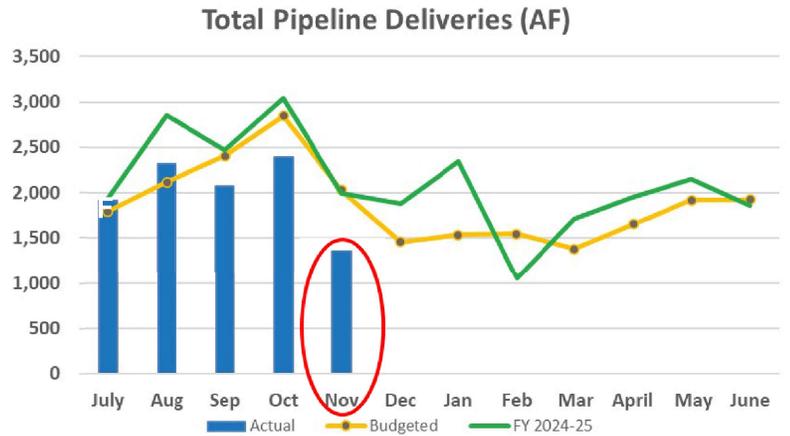
Brian H. Zahn
Chief Financial Officer



November 2025 Pipeline

	Actual AF	Budget AF	Variance AF	Actual \$
OH	986	960	26	\$1.2M
PTP	221	500	(278)	\$144K
PV	139	569	(430)	\$64K

Year-to-date deliveries are 10% below budget and 18% below prior year.



Finance Department

- **Financial Audit's** – complete
- **Annual Comprehensive Financial Report** – published
- **Budget Templates** – sent out in December
- **Budget Strategies** – met with Executive Board Jan 12, 2026
- **AP Workshop** – scheduled for Jan 28, 2026





Administrative Update

Josh Perez
Chief Human Resources Officer

Human Resources

- Working on recruitment for the Senior Hydrogeologist position
- Implemented California's 2026 Minimum Wage Law which impacted several positions
- Onboarded three Part Time Environmental Services Field Assistants
- A new Technology Systems Intern is set to start on January 5, 2026
- Processed several Lake Piru Camp Host resignations, set to initiate recruitment for new season in early January



Risk Management

- Submitted 2023 Winter Storms Disaster Recovery Closeout documentation for all projects except for the large debris removal effort
- Supported Engineering with submission of Annual Security Compliance Certification to FERC and with Annual SFD Saticoy Duty Operator Dam Safety Crossover Training
- Oversaw physical installation of Dam Siren Replacement above Fire Station 28 in Piru
- Coordinated Annual First Aid Refill of First Aid Kits in District vehicles and cabinets at District facilities
- Coordinated elevator and fire contractors testing requirement per Cal/OSHA Order to receive new permit



Information Technology

- **System Maintenance, Cybersecurity, and Optimization Initiatives**
 - During December, Technology Systems initiated the procurement process for three 24-port network switches to be installed at the Lake Piru facilities
 - Phishing Campaign – highlight of success
- **Technological Equipment Life Cycle – Deployment Progress**
 - Continued replacing unsupported equipment using a proactive approach that helps reduce the long-term security exposure and operational risk associated with that equipment hardware
- **Infrastructure and System Optimization Initiatives**
 - Coordinated secure remote access to support Ventura County Watershed Protection District and law enforcement partners while ensuring access controls





Questions



Public Outreach and External Affairs

Tara Mulally
Public Outreach and
External Affairs Manager

January 14, 2026

Outreach Events

Tours Provided

- **Isbell Middle School** Diversion Tour (December 16)
- **AWA** Diversion Tour (December 16)

Events Attended

- **AWA** Holiday Event (December 9)
- **Piru** Christmas Parade and Festival (December 13)

Upcoming Tours

- January Quarterly Tour (January 28)

Upcoming Events

- Native Plant Fest (January 24)



Successes

Quarterly Tour Launch

- Attendees: 15 Registrants
- E-Blast Distribution:

Overview ⓘ

Sends ⓘ

866

Open rate ⓘ

58.6%

United Social Media Analytics

- Facebook: 98% View Increase (3,050 New Viewers)
- LinkedIn: 467 Followers (19 New Followers)
- Instagram: 9 Followers
- Nextdoor: 44 Interactions

Lake Piru Social Media Analytics

- Facebook: 2,676 Followers
- Instagram: 1,387 Followers

Issues & Insights
CHRISTMAS EDITION
Ventura County's supply of water news
United Water CONSERVATION DISTRICT

From Source to Stewardship: See Your Water at Work

What does it take to protect and manage Ventura County's water every day, in every season? Find out in the new year as United Water Conservation District...

Views Views ⓘ 10.8K ↑ 98% From followers ⓘ 29.7% ↓ 52.9% From non-followers ⓘ 70.3% ↑ 90.3% Viewers ⓘ 3,050 ↑ 213.1%	Interactions Content interactions ⓘ 160 ↑ 56.9% From followers ⓘ 120 ↑ 23.7% From non-followers ⓘ 40 ↑ 700%
Visits Facebook visits ⓘ 449 ↑ 66.9%	Follows Follows ⓘ 5 ↑ 66.7% Unfollows ⓘ 1 0% Net follows ⓘ 4 ↑ 100%



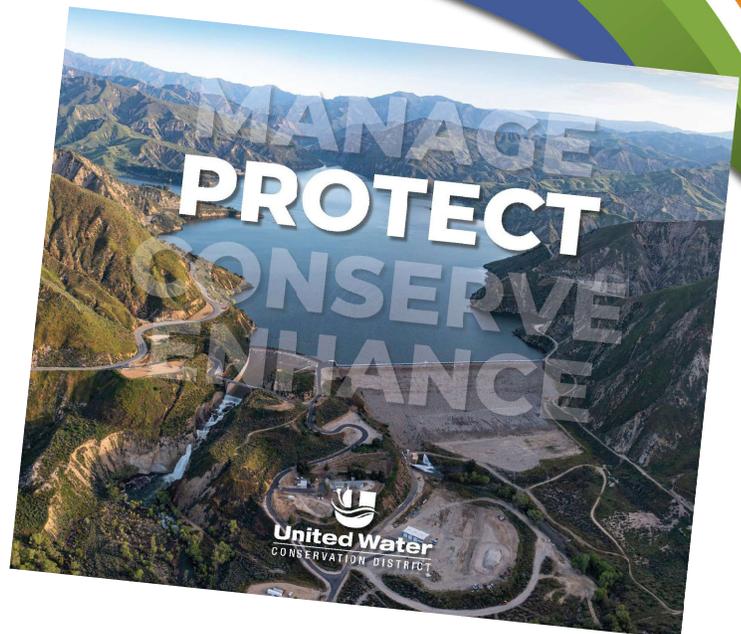
Media Buy Overview

- **TV**
 - KEYT Commercial
 - KEYT Half Hour Paid Programming (1 @ 11:30 a.m. weekday and 1 @ 5 p.m. Sunday per month)
- **Digital**
 - Display (General)
 - Creative Retargeting Display
 - Pre Roll (English)
 - Pre Roll (Spanish)
 - Run of Network (KEYT)
 - SEM (Search Engine Marketing - 40 clicks per month)
 - Custom Branded Content (VC Star)
 - Display (VC Star Homepage)
 - Website Retargeting
- **Print**
 - VC Star Insert
 - VC Reporter (Half Page Ad)
- **Social Media**
 - Social Ads (VC Star)
- **Radio/Audio**
 - Audio Engage (Spanish)
 - Audio Engage (English)
 - KXLM
 - KUNX
 - KVEN
- **Email**
 - Email Campaign (Spanish)
 - Smart Email (VC Star)
 - E-Newsletter Sponsorship (VC Star)
- **Outdoor**
 - Billboard (Ventura Auto Center)
 - Lotus Outdoor Digital



Upcoming Initiatives

- Interactive Project Map
- Website Content Refresh
- Legislative Webpage
- Funding Educational Campaign Launch





ENGINEERING DEPARTMENT

Monthly Update

January 14, 2026

Santa Felicia Dam Regulatory Compliance



End-of-Year FERC SFD Reporting Schedule

Report	Filing Date
Dam Safety Surveillance and Monitoring (DSSMR)	By December 31, 2025
Emergency Action Plan (EAP) Status Report	
Annual Security Compliance Certification (ASCC)	
Owners Dam Safety Program (ODSP) and Annual Comprehensive Dam Safety Evaluation (CDSE)	



Annual SFD EAP Binder Update



December 11, 2025 – SFD/Saticoy Duty Operator Dam Safety Cross-Training





Collaboration with U.S Navy Seabees

- **Site Tour with LCDR Rossman** to review prospective projects at LPRA, SFD and Saticoy Basins
- **FIRST Naval Construction Regiment (1 NCR)** is stationed at NBVC Port Hueneme
- **Innovative Readiness Training Program** provides military training opportunities that provide services to the community



December 22, 2025



EBB WTP – Site Approval Requests



	30% Design Plans	Phase 1 SAR	Phase 1A SAR
Description:	Includes construction of seven (7) extraction wells at five (5) well sites, manifold pipelines, and discharge facility.		Includes remaining field activities (power monitoring study, potholing, temporary piezometer well installation, soil resistivity testing).
UWCD submitted to NBVC:	Apr 22, 2025	Jun 27, 2025	Jul 22, 2025
NBVC submitted RFI to UWCD:	May 21, 2025	Dec 5, 2025 (requested relocation of extraction well sites)	Nov 3, 2025
UWCD responded to RFI from NBVC:	Jun 19, 2025	Dec 19, 2025	Dec 2, 2025
Approval from NBVC:	<input type="checkbox"/> Pending	<input type="checkbox"/> Pending	<input checked="" type="checkbox"/> Nov 21, 2025

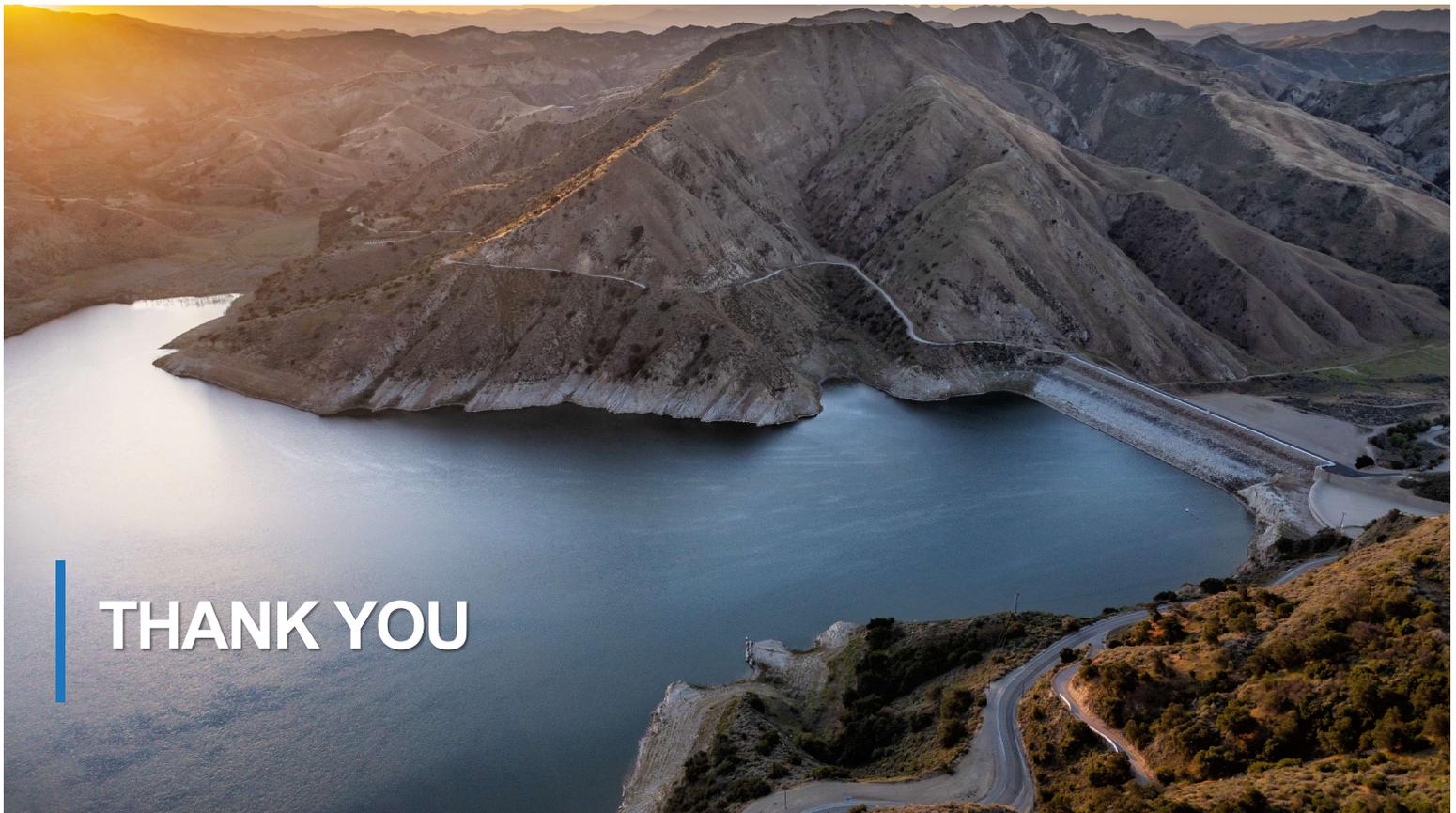


Asset Management



Digitization Project

- Over 40 boxes and 43,000 individual items
- Historical physical media stored in old Farmer's Insurance office
- Files, drawings, photo binders, and other miscellaneous items
- Contract executed with ARC Document Solutions, Inc.





ENVIRONMENTAL SERVICES DEPARTMENT UPDATE

January 14, 2026



Environmental Compliance



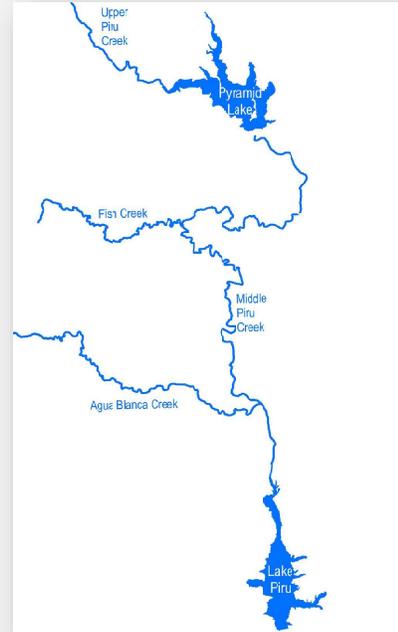
2025 Annual Reporting



Jan 8, 2026
Freeman permit
applications submitted



Increased State Water Imports



Thank You!





Motion Items 5.1 and 5.2 Related to Costco Development

January 14, 2026

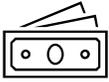
Pleasant Valley Pipeline



Costco Development - Background



Limit impact to existing pipeline



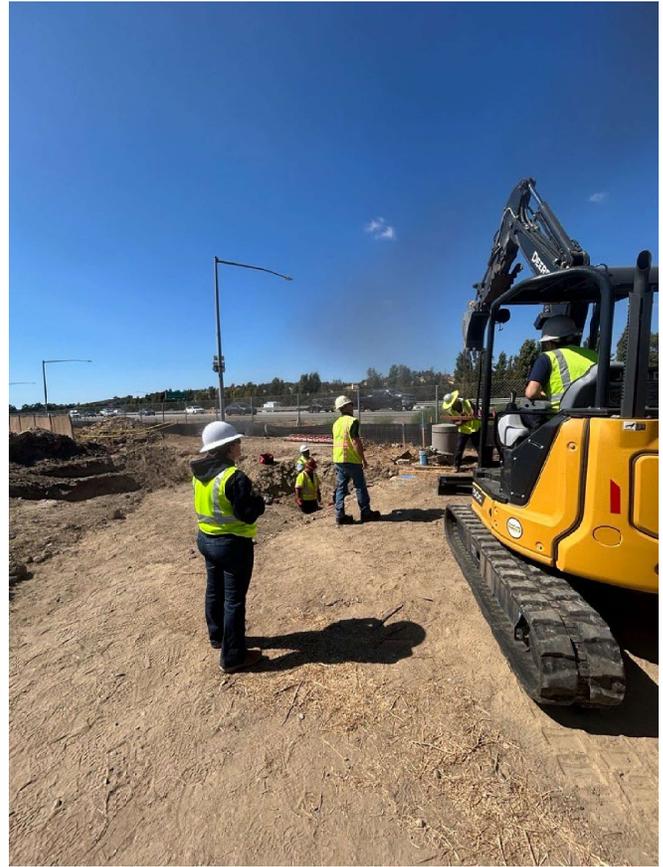
Pre/Post Inspection funded by Costco



Indemnification and hold harmless to protect District



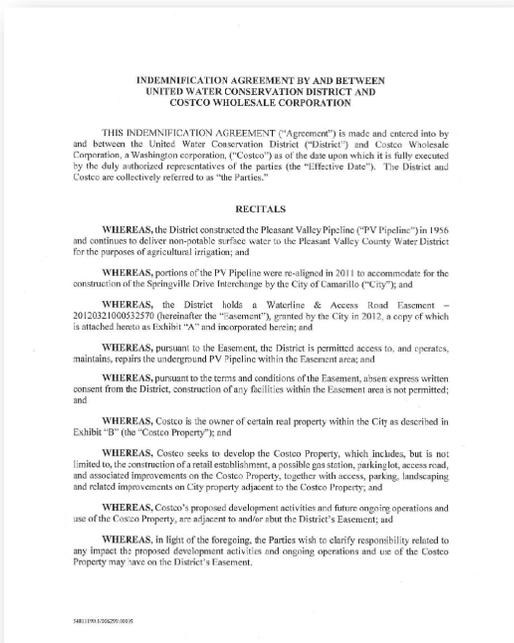
Additional easement for O&M access



Motion Item 5.1: Authorize the Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation



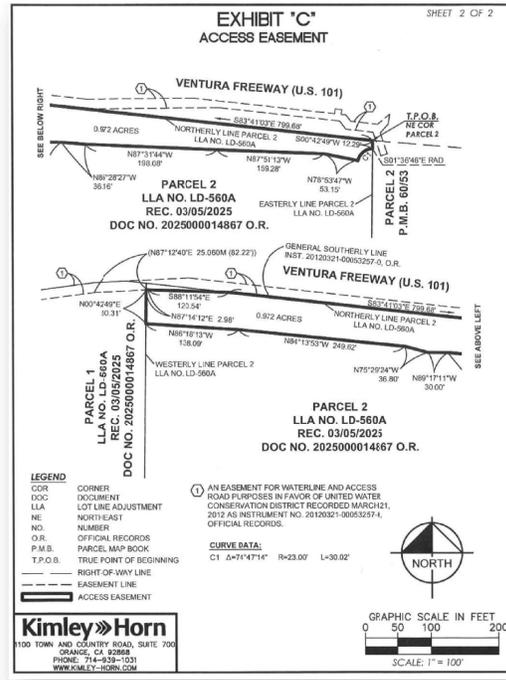
- **Mitigates liability from development adjacent to PV Pipeline**
- **Protects from impact by Costco to District's O&M of PV Pipeline**
- **District legal counsel assisted with development and review**



Motion Item 5.2: Accept Permanent Access Easement from Costco Wholesale Corporation for the Pleasant Valley Pipeline



- Provides sufficient access for operation and maintenance purposes
- Prohibits future obstructions adjacent to the pipeline
- District legal counsel assisted with development and review





Presentation of the Annual Financial Audit for the Fiscal Year Ended June 30, 2025

January 14, 2026

Management's Responsibilities

- The preparation and fair presentation of the financial statements in accordance with US GAAP
- Design and implementation of internal controls
- Evaluate if there are any conditions which indicate doubt of continued financial viability
- Complying with the requirements of federal award programs

Auditors' Responsibilities

- Conduct the audit in accordance with:
 - Generally accepted auditing standards
 - Government Auditing Standards
 - State Controller's Minimum Audit Standards for California Special Districts
 - Uniform Guidance
- Exercise professional judgment, and professional skepticism
- Conduct a risk-based approach to the audit
- Understand the entity's internal control structure
- Evaluate significant accounting estimates for reasonableness
- Evaluate if there are any conditions which indicate doubt of continued financial viability



Introductory Section

- Provides a letter from management highlighting key financial information
- Includes an overview of the organization's mission and structure
- Summarizes major achievements and challenges during the fiscal year
- Presents a message on the financial health and outlook
- Sets context for detailed financial statements and audit results



Financial Section

- Presents detailed financial statements including balance sheet and income statement
- Includes notes explaining accounting policies and significant financial details
- Shows changes in financial position through cash flow statements
- Provides management's analysis of financial performance and condition
- Presents detailed information on required supplementary information:
 - Pension schedules
 - OPEB schedules



Statistical Section

- Provides additional context and historical data to help users understand the financial statements
- Content:
 - Financial Trends: Shows how the government's financial position has changed over time.
 - Revenue Capacity: Provides information on the government's ability to generate revenue.
 - Debt Capacity: Offers insights into the government's debt levels and ability to issue additional debt.
 - Demographic and Economic Information: Includes data on the population, employment, and economic conditions.
 - Operating Information: Details on the government's operations and resources.



Audit Results

- **Unmodified** auditors' opinion
- Report on Internal Controls and Compliance
 - No material weaknesses identified
 - No significant deficiencies identified
 - No material noncompliance identified
- Change in accounting policies for GASB 101, *Compensated Absences*
- Estimates are reasonable
 - Pension and OPEB liabilities
- No difficulties encountered during the audit
- No corrected or uncorrected misstatements
- No disagreements with management
- No fraud, waste, or abuse identified



Key Financial Metrics

United Water Conservation District

- Current Ratio = **9.9**
 - Measures Liquidity
- Unrestricted Equity to Expenses = **0.8**
 - Measures Reserves

Industry Benchmarks

- Current Ratio = Greater than 1.5
- Unrestricted Equity to Expenses = Greater than 0.2

Comparison to Other Local Govt.

- Calleguas Water District (2024)
 - Current Ratio = 7.9
 - Unrestricted to Expense = 1.8
- Triunfo Water & Sanitation (2024)
 - Current Ratio = 9.1
 - Unrestricted to Expense 4.4
- City of Oxnard (2024)
 - Current Ratio = 3.8
 - Unrestricted to Expense = 0.0
- Ventura County (2024)
 - Current Ratio = 5.2
 - Unrestricted to Expense = 0.3



Significant Activities

- Change in net position increased by \$32.9M
- Capital assets increased by \$18.0M
- Long-term debts increased by \$9.9M
- Pension liability decreased by \$70,348
- OPEB asset increased by \$37,578



Questions?



Contact Us



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