



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, FEBRUARY 9, 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 January 12, 2026 minutes.

4. REVIEW OF PROCLAMATION FOR PRESENTATION TO GENE FISHER

The committee will review a proclamation to Gene Fisher in recognition of his retirement and service to the United Water Conservation District.

5. EXECUTIVE (CLOSED) SESSION

5.1 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).

5.2 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.

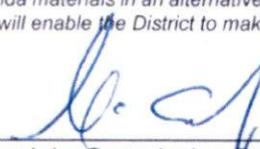
C. United Water Conservation District v. United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just

Compensation under the 5th Amendment.

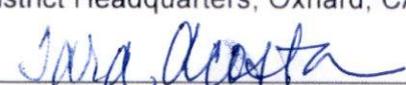
D. United Water Conservation District v. California Fish and Game Commission, a California Public Agency, Superior Court of California, Los Angeles County (Central District), Case No.25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under The California Endangered Species Act.

6. **EXECUTIVE (CLOSED) SESSION REPORT**
Presented by District Legal Counsel David D. Boyer
7. **GENERAL MANAGER UPDATE**
8. **FUTURE AGENDA ITEMS**
9. **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 Tuesday, February 3, 2026, at 1:00 pm. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tara Acosta / Clerk of the Board

ATTACHMENT

PROCLAMATION OF APPRECIATION TO

GENE FISHER

FOR SERVICE TO THE UNITED WATER CONSERVATION DISTRICT

WHEREAS, Gene Fisher served as the Co-Chair of the Regional Defense Partnership (RDP) for twenty-four years; where he played a pivotal role in advocating for and supporting the Navel Base Ventura County, United Water Conservation District, local communities, defense contractors; and

WHEREAS, Gene Fisher provided valuable assistance to the United Water Conservation District in support of the Fiscal Year 2025 Defense Community Infrastructure Program (DCIP) grant application, a federal program intended to fund community infrastructure projects that directly support military installations and enhance their operational readiness.

WHEREAS, Gene Fisher led the RDP effort in support of the United Water Conservation District's Extraction Barrier Brackish Water Treatment facility (EBB) project. His exceptional insight and technical prowess recognized the beneficial use of the EBB for the Navy and the Region. He championed the project to ensure Naval Base Ventura County will have a sustainable potable water supply well into the future; and

WHEREAS, Gene Fisher, throughout his more than twenty years as Executive Director with the Regional Defense Partnership, has distinguished himself with his deep knowledge of national and regional security issues, his vast experience and abilities related to Base and defense industry resources, as well as the expertise and leadership developed during his complementary career as the Director of Engineering at the Port Hueneme Division of the Naval Surface Warfare Center that has been invaluable to RDP during his tenure as Co-Chair.

NOW, THEREFORE, I, Lynn Maulhardt, President of the United Water Conservation District Board of Directors, on behalf of the Board of Directors and Staff of the United Water Conservation District, do hereby express to Gene Fisher appreciation and thanks for the service he has rendered to the United Water Conservation District and the community it serves.

Dated: February, 2026

Lynn E. Maulhardt, Board President



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 MINUTES

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

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

1. **OPEN SESSION:** 1:00 P.M.

ROLL CALL

Present: Directors Maulhardt and Kimball

Absent: Keeling

2. **PUBLIC COMMENT:** None.

3. **APPROVAL OF MINUTES:**

Action: M/S/C (Maulhardt, Kimball) to approve the December 8, 2025 minutes.

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

4. **EXECUTIVE (CLOSED) SESSION:** 1:05 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: 3:25 P.M.**
General Manager Guardado stated there were no reportable actions.
5. **GENERAL MANAGER UPDATE:**
Updated upcoming State and Federal affairs.
6. **FUTURE AGENDA ITEMS:**
None.
7. **ADJOURNMENT**

The meeting was adjourned at 4:02 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of January 12, 2026.

ATTEST: _____
Lynn E. Maulhardt, President

