



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, FEBRUARY 9, 2026 @ 1:00 P.M.

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

1. OPEN SESSION: 1:04 P.M.

ROLL CALL

Present: Directors Maulhardt, Kimball, and Keeling

Absent: None

2. PUBLIC COMMENT: None.

3. APPROVAL OF MINUTES:

Action: M/S/C (Maulhardt, Kimball) to approve the January 12, 2026 minutes.

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

4. EXECUTIVE (CLOSED) SESSION: 1:09 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: 3:35 P.M.**
General Manager Guardado stated there were no reportable actions.
5. **GENERAL MANAGER UPDATE:**
None.
6. **FUTURE AGENDA ITEMS:**
None.
7. **ADJOURNMENT**

The meeting was adjourned at 3:40 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of February 9, 2026.

ATTEST:



Lynn E. Maulhardt, President

