



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, MARCH 17, 2026 @ 1:00 P.M.

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

1. OPEN SESSION: 1:03 P.M.

ROLL CALL

**Present:** Directors Maulhardt, Kimball, and Keeling

**Absent:** None

2. PUBLIC COMMENT: None.

3. APPROVAL OF MINUTES:

**Action:** M/S/C (Keeling, Kimball) to approve the February 9, 2026 minutes.

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

4. EXECUTIVE (CLOSED) SESSION: 1:06 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 5<sup>th</sup> 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.

**4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

Authority: Government Code Section 54957

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

The meeting was adjourned at 3:46 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of March 17, 2026.

ATTEST:

  
Lynn E. Maulhardt, President

