



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, JUNE 8, 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. AGENDA ITEMS**

**3.1 REVIEW OF LEGISLATIVE PLATFORM AND POLICY DOCUMENT**

Review of the updated version of the Legislative Platform and Policy document.

**3.2 REVIEW OF CURRENT EXPENSE AND COMPENSABLE ACTIVITY POLICY**

Review of the current Expense and Compensable Activity Policy – Board Members and District Executives – District Board Members: Compensation and Compensable activities, item #10, that focuses on virtual Zoom or Team meetings.

**4. APPROVAL OF MINUTES**

Approve the May 11, 2026 minutes.

**5. 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

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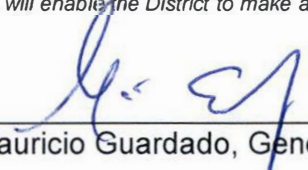
Subbasin (No. 4-006) Pursuant To Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.

C. United Water Conservation District v. 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 Thursday, June 4, 2026, at 1:00 pm. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
Tara Acosta / Clerk of the Board



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## EXECUTIVE COMMITTEE MEETING MINUTES

MONDAY, MAY 11, 2026 @ 1:00 P.M.

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

1. **OPEN SESSION:** 1:10 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 April 6, 2026 minutes.

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

4. **EXECUTIVE (CLOSED) SESSION:** 1:15 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).

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C . **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: 3:03 P.M.**  
General Manager Guardado stated there were no reportable actions.
6. **GENERAL MANAGER UPDATE**
7. **FUTURE AGENDA ITEMS:**
8. **ADJOURNMENT**

The meeting was adjourned at 4:00 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of May 11, 2026.

ATTEST: \_\_\_\_\_  
Lynn E. Maulhardt, President

