



Board of Directors
Lynn E. 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

AGENDA REGULAR BOARD MEETING

Wednesday, June 10, 2026, 12:00 p.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

BOARD MATTERS

Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action. The Board of Directors in its discretion may change the order of agenda items.

ROLL CALL

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

1.1 Public Comment

Members of the public may address the Board on any matter on the Executive (Closed) Session agenda or on any non-agenda item within the jurisdiction of the Board. All comments are subject to a five-minute time limit.

1.2 Executive (Closed) Session

The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. SECOND OPEN SESSION AND CALL TO ORDER 1:00 P.M.

2.1 Pledge of Allegiance

2.2 Public Comment

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five-minute time limit.

2.3 Approval of Agenda Motion

2.4 Oral Report Regarding Executive (Closed) Session Information Item

Presented by District Legal Counsel David D. Boyer.

2.5 Board Members' Activities Report Information Item

Receive and file information regarding meeting participation provided by each of the Board Members through Monthly Activities (aka per diem) Reports.

**2.6 General Manager's Report
Information Item**

The General Manager will present information on his activities of possible interest to the Board and that may have consequence to the District.

3. CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

**3.1 Approve the Minutes for May 13, 2026, Regular Meeting
Motion**

Approve the minutes.

**3.2 Hydrologic Conditions Monthly Report
Information Item**

Receive and file Monthly Hydrologic Conditions Report for the District.

**3.3 Investment Monthly Report (April 2026)
Information Item**

Review the most current investment report for the month ending March 31, 2026.

**3.4 Adopt Resolution No. 2026-10 Requesting the Board of Supervisors of the County of Ventura to Consolidate a Special District General Election
Motion**

Adopt Resolution No. 2026-10 requesting the Board of Supervisors of the County of Ventura to consolidate a Special District General Election to be held on Tuesday, November 3, 2026, with the Statewide General Election to be held on that date. **RESOLUTION NO. 2026-10**

**3.5 Request of Waiver of Penalty and Interest Charges from Rastegar Enterprises in the Amount of \$5,290.87
Motion**

Approve a request from Rastegar Enterprises to waive penalty and interest charges of \$5,290.87 incurred from the billing period of July 1, 2025, through December 31, 2025, from account numbers 800-03165 (\$2,327.89) and 800-03170 (\$2,962.98).

3.6 Approval of Write-Off: Uncollectable Balance – Attorney Recovery Systems, Inc.

Motion

Approval to write-off uncollectable balances associated with Attorney Recovery Systems, Inc. totaling \$34,751.82, following District financial policy.

4. MONTHLY REPORTS BY DEPARTMENT

**4.1 Engineering Department Monthly Report
Robert Richardson, Engineering Manager
Information Item**

Summary report and presentation on the monthly activities of the Engineering Department, including but not limited to water resources, planning efforts and department programs impacting the District such as project design and construction; dam safety; FERC license compliance; Freeman Diversion; recycled water; pipeline operations and various engineering analysis.

**4.2 Environmental Services Department Monthly Report
Marissa Caringella, Environmental Services Manager
Information Item**

Summary report and presentation cover the Environmental Services Department's key activities, including regulatory and environmental issues, monitoring programs, water releases and increased State Water imports, Freeman Diversion operations, FERC license compliance, Endangered Species Act actions, CEQA and NEPA compliance, and support for environmental and cultural permitting for District projects.

**4.3 Operations and Maintenance Department Monthly Report
Craig Morgan, Chief Operations Officer
Information Item**

Summary report and presentation provide an overview of activities across the District's facilities, including Santa Felicia Dam and hydroplant, Piru, Saticoy, and El Rio Groundwater Recharge facilities, Freeman Diversion, Pleasant Valley and Pumping Trough Pipeline systems, and the Oxnard Hueneme Pipeline system. It covers operational plans, water diversion and delivery metrics, water quality, fish ladder operations, major maintenance and repairs, project updates, and safety and training matters.

**4.4 Recreation Department Monthly Report
Bernard Riedel Jr., Senior Park Ranger
Information Item**

Summary report and presentation on monthly activities of the Recreation Department, including but not limited to the Lake Piru Recreation Area, encompassing camping and boating policies at the lake; operations and activities; financing and status of facility improvement projects; maintenance

activities; security issues; and emergency response activities.

4.5 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs)
Bram Sercu, Water Resources Supervisor
Information Item

Summary report and presentation summarize key activities of the Water Resources Department, including groundwater modeling updates, reservoir releases, State Water Project imports, support for diversion and recharge operations, groundwater condition assessments, contributions to water supply and sustainability projects, and outreach efforts. It also highlights engagement with Groundwater Sustainability Agencies, advisory committees, and other regional stakeholders.

4.6 Administrative Services Department Monthly Report
Josh Perez, Chief Human Resources Officer and Brian Zahn, Chief Financial Officer
Information Item

Summary report and presentation outline key activities of the Administrative Services Department, including budget development, financial performance, accounting procedures, potential debt issuance, and investment updates. It also covers capital improvement programs, human resources and safety, property and facility management, records administration, groundwater extraction statements, risk management, contract oversight, policy and governance matters, and support for Board and staff operations.

4.7 Public Outreach and External Affairs Department Monthly Report
Tara Mulally, Public Outreach and External Affairs Manager
Information Item

Summary report and presentation highlight key activities led by the Public Outreach and External Affairs Manager, including implementation of strategic communications plans, media and social media management, development of outreach materials, coordination of community events, stakeholder engagement, legislative and intergovernmental affairs, public education initiatives, brand and messaging oversight, and support for Board and staff outreach efforts.

5. PUBLIC HEARING ITEMS

5.1 Conclusion of Annual Groundwater Hearing, Acceptance of Public Comment and Setting of 2026-2027 Zones and Extraction Charges
Bram Sercu, Water Resources Supervisor

In accordance with the District's principal act in the California Water Code, the Board annually conducts a public hearing to consider the conditions of groundwater resources within the District. An "Annual Investigation and Report of Groundwater Conditions" was submitted to the

Secretary/Treasurer of the Board on March 03, 2026 and has been available for public review and comment. This hearing was opened at the regular April 8, 2026 Board meeting, continued to the regular May 13, 2026 Board meeting, at which time it was again continued to the regular June 10, 2026 Board meeting. No Board decisions have been made to date. The Board may choose to conclude the hearing today and consider acting to establish zones with the District and to levy groundwater extraction charges with such zones for the 2026-27 fiscal year.

Motion: Adopt a Resolution of the Board of Directors of United Water Conservation District Making Findings and Determinations from the Evidence Submitted Concerning the Groundwater Conditions of United Water Conservation District. **RESOLUTION NO. 2026-15**

Motion: Adopt a Resolution of the Board of Directors of United Water Conservation District Making Additional Findings and Determinations from the Evidence Submitted Concerning Groundwater Conditions of United Water Conservation District, Determining and Establishing Groundwater Extraction Charge Zones and Levying, Assessing and Fixing Groundwater Extraction Charges Against All Persons Operating Groundwater Producing Facilities Within Such Zones for the 2026-27 fiscal Year.

RESOLUTION NO. 2026-16

6. MOTION ITEMS

6.1 **Review and Consider Resolution for the Proposed District Budget, Overhead Allocation Method, Staffing Levels, and Salary Schedules for Fiscal Year 2026-27, and Appropriation Carryovers from Fiscal Year 2025-26**

Motion

Approve a Resolution adopting the proposed District Budget Plan, Overhead Allocation Method, Staffing Levels, and Salary Schedules for Fiscal Year (FY) 2026-27, and Appropriation Carryovers from FY 2025-26.

RESOLUTION NO. 2026-11

6.2 **Review and Consider Resolution to Request the County Auditor-Controller to Compute and Affix a Tax Rate for the Fiscal Year 2026-27 Sufficient to Satisfy State Water Project Charges**

Motion

Adopt a Resolution requesting the County Auditor-Controller to compute and affix a tax rate for Fiscal Year 2026-27 to provide approximately \$4,448,000 in property tax revenue sufficient to satisfy the portion of the voter approved debt for State Water Project costs.

RESOLUTION NO. 2026-12

6.3 Adopt a Resolution for the Ordering of an Election to Authorize the Issuance of General Obligation Bonds

Motion

Review and consider the Board of Directors take the following actions:

1. Receive the General Obligation Bond Measure Report prepared by United Water Conservation District staff pursuant to California Water Code Sections 74800 through 74804, as presented and published in accordance with statutory requirements; and
2. Adopt a Resolution to Order an Election to Authorize the Issuance of General Obligation Bonds totaling \$350 million, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2026.

RESOLUTION NO. 2026-13

6.4 Adopt a Resolution Adopting the 2025 Urban Water Management Plan and the Water Shortage Contingency Plan

Motion

The Public Hearing regarding the proposed 2025 Urban Water Management Plan and Water Shortage Contingency Plan was held during the May 13, 2026 UWCD Board of Directors meeting. Based on public comments received during the review period and Public Hearing, the Board will now consider approving Resolution No. 2026-14, formally adopting the 2025 Urban Water Management Plan and the Water Shortage Contingency Plan.

RESOLUTION NO. 2026-14

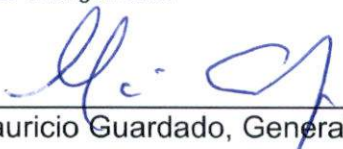
7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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

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This agenda was posted Thursday, June 4, 2026, at 3:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.



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. 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.