



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 22, 2026 @ 9:30 A.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 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 June 6, 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 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.

4.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property/Properties:

APN 016-020-0050

APN 016-020-0080

APN 016-021-0040

A portion of APN 016-021-0020 (62.5 acres)

A total of 1354.5 acres

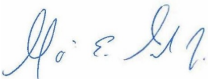
Agency Negotiators: United Water Conservation District; District Real Property Negotiators: Mauricio Guardado, General Manager and Maryam Bral, Assistant General Manager

Negotiating Parties: United Water Conservation District and Rancho Temescal


Under Negotiation: Instruction to Negotiators will concern both price and terms of payment.

5. **EXECUTIVE (CLOSED) SESSION REPORT**
Presented by District Legal Counsel David D. Boyer
6. **GENERAL MANAGER UPDATE**
7. **FUTURE AGENDA ITEMS**
8. **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 Friday, June 19, 2026, at 1:00 pm. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tara Acosta / Clerk of the Board



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EXECUTIVE COMMITTEE MEETING MINUTES

MONDAY, JUNE 8, 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, Kimball, and Keeling

Absent: None

2. **PUBLIC COMMENT:** None.

3. **APPROVAL OF MINUTES:**

Action: M/S/C (Keeling, Kimball) to approve the May 11, 2026 minutes.

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

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).

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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.

5. **EXECUTIVE (CLOSED) SESSION REPORT: 1:55 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 2:30 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of June 8, 2026.

ATTEST: _____
Lynn E. Maulhardt, President

