



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

MINUTES REGULAR BOARD MEETING

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

ROLL CALL

Present: Directors Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt
(*Note: Director Jones arrived at 12:10pm*)

Absent: None

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

1.1 Public Comment: None.

1.2 Executive (Closed) Session: 12:01 p.m.
The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. SECOND OPEN SESSION AND CALL TO ORDER 1:05 P.M.

2.1 Pledge of Allegiance: Director Maulhardt

2.2 Public Comment:

Public Speakers:
Don Brodt, Ventura County Taxpayers Association

2.3 Approval of Agenda

Action: M/S/C (Keeling/Huber) to approve the Agenda.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt; Absent: None; Noes: None.

2.4 Oral Report Regarding Executive (Closed) Session

District Legal Counsel David Boyer stated there was no reportable action.

2.5 Board Members' Activities Report

Received and filed.

2.6 General Manager's Report

Received and filed.

The Grant Task Force presented a quarterly review. Received and filed.

3. CONSENT CALENDAR

Action: M/S/C (Huber/Ford) to approve the Consent Calendar.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt;
Absent: None; Noes: None.

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

Approved minutes.

3.2 Hydrologic Conditions Monthly Report

Received and filed.

3.3 Investment Monthly Reports for April 2026

Received and filed.

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

Adopted Resolution No. 2026-10 requesting the Board of Supervisors of the County of Ventura to Consolidate a Special District General Election.

RESOLUTION NO. 2026-10

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

Approved the request from Rastegar Enterprises to waive penalty and interest charges of \$5,290.87 incurred from the billing period 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.

Approved write-off of 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

Assistant General Manager, Maryam Bral and Engineering Manager Robert Richardson gave a PowerPoint presentation; received and filed.

4.2 Environmental Services Department Monthly Report

Environmental Services Manager Marissa Caringella gave a PowerPoint presentation; received and filed.

4.3 Operations and Maintenance Department Monthly Report

Chief Operations Officer Craig Morgan gave a PowerPoint presentation; received and filed.

4.4 Recreation Department Monthly Report

Senior Park Ranger Bernard Riedel, Jr. gave a PowerPoint presentation; received and filed.

4.5 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies

Water Resources Supervisor, Dr. Bram Sercu and Associate Hydrologist, Luke Bryden gave PowerPoint presentations; received and filed.

4.6 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn and Tony Huynh, Risk and Safety Manager gave a PowerPoint presentation; received and filed.

President Maulhardt suggested taking a look at IT staffing to make sure we are staffed adequately based on the IT ticketing.

4.7 Public Outreach and External Affairs Department Monthly Report

Public Outreach and External Affairs Manager Tara Mullaly gave a PowerPoint presentation; received and filed.

5. PUBLIC HEARING ITEMS

5.1 Conclusion of Annual Groundwater Hearing, Acceptance of Public Comment and Setting of 2026-2027 Zones and Extraction Charges.

Action: M/S/C (Hasan/Keeling) to adopt Resolution 2026-15, 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.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

Action: M/S/C (Huber/Jones) to adopt Resolution 2026-16, 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 2026-2027 Water Year.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

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

Action: M/S/C (Ford/Keeling) to adopt Resolution No. 2026-11 adopting the proposed District Budget, Overhead Allocation Method, Staffing Levels, and Salary Schedules for the Fiscal Year 2026-27, and Appropriation Carryovers from Fiscal Year 2025-26.

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and

Maulhardt; Noes: None; Absent: None

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

Action: M/S/C (Hasan/Kimball) to adopt Resolution No. 2026-12 requesting the County Auditor-Controller to compute and affix at tax rate for FY 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.

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

6.3 Adopt Resolution No. 2026-13 for the Ordering of an Election to Authorize the Issuance of General Obligation Bonds.

Action: M/S/C (Huber/Keeling) to adopt Resolution No. 2026-13 requesting the following actions: 1) To 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.

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

6.4 Adopt Resolution No. 2026-14 Adopting the 2025 Urban Water Management Plan and the Water Shortage Contingency Plan

Action: M/S/C (Hasan/Jones) to adopt Resolution No. 2026-14, formally adopting the 2025 Urban Water Management Plan and the Water Shortage Contingency Plan..

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of June 10, 2026.

ATTEST: Gordon E. Kimball

Gordon Kimball, Board Secretary

ATTEST: Tara Acosta

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.



ATTENDANCE LIST

MEETING DATE: Wednesday, June 10, 2026

MEETING: UWCD Regular Board of Directors Meeting

The signing or registering of your name on this sign-up form is not required but is voluntary. All persons may attend the meetings of the Board of Directors of United Water Conservation District without signing or registering their names on this form.

Name (Please Print)

Representing

Don Bratt

Ventura County Taxpayers Association



United Water

CONSERVATION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING June 10, 2026



General Manager's Report Grant Task Force Quarterly Update



Quarterly Activity Summary | March – May 2026

Active Grant Applications:

- **Submitted** - California State Parks' Division of Boating and Waterways– Boating Safety and Enforcement Equipment
 - District Ask: \$215,483
 - Submitted: April 24, 2026
- Grant: FEMA – Building Resilient Infrastructure and Communities
 - District Ask: \$20M
 - **Due**: June 5, 2026
- Grant: Department of War OLDCC – Defense Community Infrastructure Project
 - District Ask: \$10M
 - **Due**: June 25, 2026

Upcoming Opportunities:

- **Prop 4 Funding:**
 - Department of Water Resources – Dam Safety and Climate Resilience Grant
 - CalFire – Wildfire Prevention and Resilience Grant Funding
- Bureau of Reclamation – WaterSMART Funding



FEMA



BUREAU OF RECLAMATION



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



Engineering Department Monthly Update

June 10, 2026



Lake Piru Recreation Area Lower Olive Grove Restroom Repair



- Project Start – **April 11**
- Replaced:
 - Toilets and anchoring hardware (9 total)
 - Flush handles and flush valves
 - New copper piping in utility chase
 - Cast iron piping, P-traps, and drains (8 drains)
- Repaired and resurfaced concrete subgrade
- Applied Epoxy floor with decorative flake and protective topcoat
- Final Inspection – **June 3**

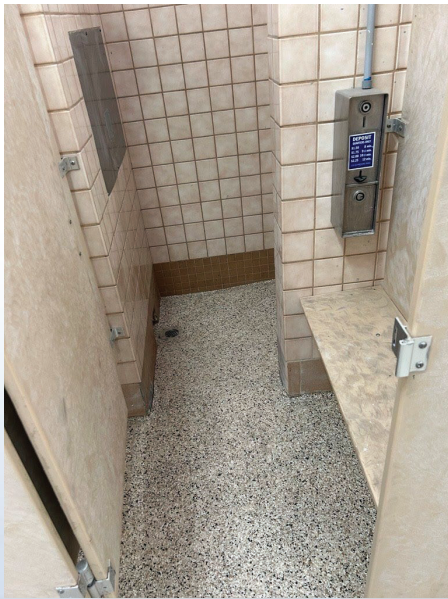




Lake Piru Recreation Area Lower Olive Grove Restroom Repair



Lake Piru Recreation Area Lower Olive Grove Restroom Repair





Santa Felicia Dam SIP and Regulatory Compliance

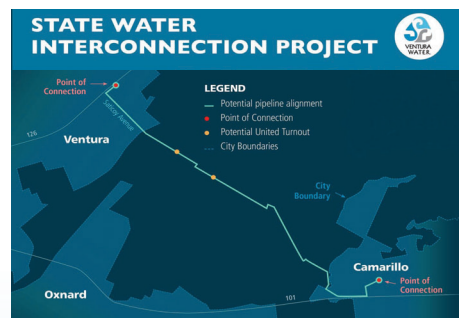
- Annual DSOD Inspection on **May 28**
- BRIC grant application submitted by **June 5**
- Annual FERC Inspection planned on **Aug 27**



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Vineyard Avenue Undercrossing Project

- Final Technical Package (Review) – **May 19**
- Tentative Schedule:
 - **June - August:** Construction Bidding
 - **September:** Construction Award
 - **September 26 - April 27:** Construction Admin
 - **May 27:** Notice to Proceed
 - **September 27:** Complete Construction
- State Water Interconnection Project Coordination



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Well 17 Rehabilitation

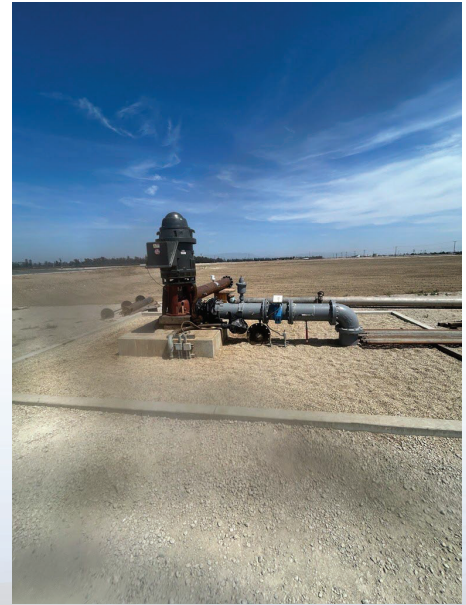
- **May 8:** Preliminary development and chemical treatment completed
- **May 21:** Focused intake pumping completed
- **June 3:** Test pump installation completed



May 21 1:40 – Start – 73 NTU
160ft to 170ft



May 21 2:00 – End – 0.83 NTU
160ft to 170ft



June 3 – 500hp motor & test pump

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OH & PTP Users' Meetings



- **May 14 Engineering Presentations:**
 - Five-year CIP Plan (2026-27 to 2030-31) – Overview of Key Projects (OH & PTP)
 - Overview of current and future connections to the OH Pipeline
 - Recycled Water Updates (PTP)



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Recycled Water

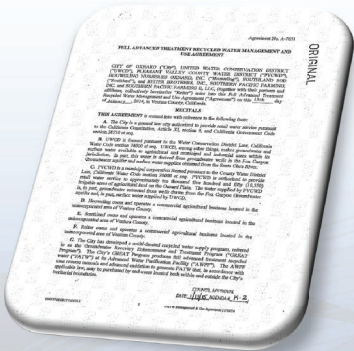


A.
Water
Supply



B.
System
Reliability

- Status Updates:
 - AWPf Operations
 - Short-Term Recycled Water Delivery Testing
 - Full Advanced Treatment Recycled Water Management and User Agreement



Extraction Barrier Brackish Water Treatment (Phase I)



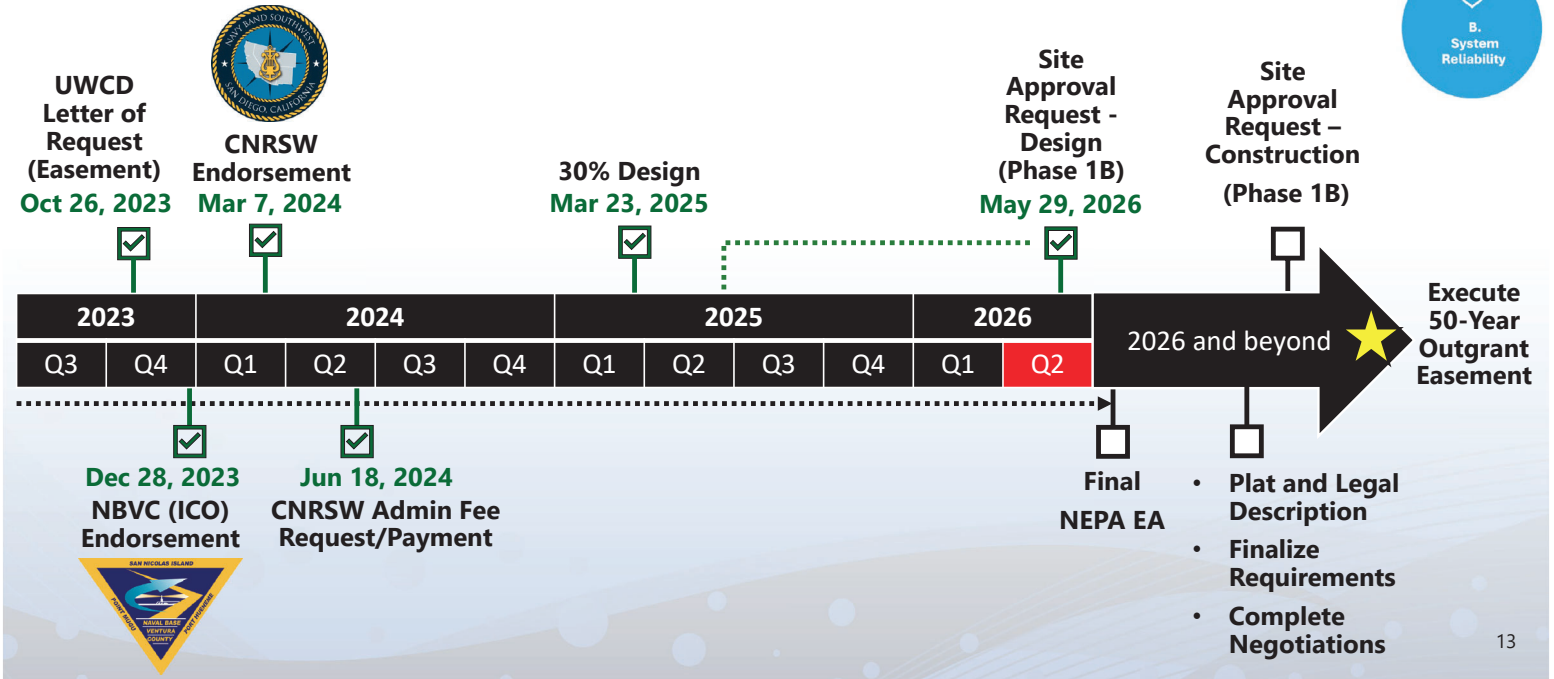
A.
Water
Supply



B.
System
Reliability

-  • Real Estate Acquisition Process
-  • DCIP Application due **June 25**
-  • Development of Monitoring and Reporting Plan
-  • Field activities (Potholing & Temporary Piezometer Wells)

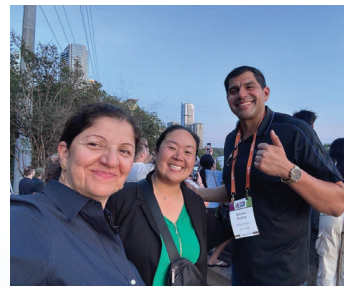
Extraction Barrier Brackish Water Treatment (Phase I)



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Outreach

- USSD Conference between **May 4-6**
- SP Pumpers Association Meeting on **May 12**
- Society of American Military Engineers (SAME) Oxnard-Ventura Post - Business Opportunities/Sustaining Member Forum Presentation on **May 14**



USSD Conference, May 5



Santa Paula Pumpers Association, May 12

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Environmental Services Department Update

June 10, 2026

Updates

- Arroyo toad surveys to support increased SWP imports
- Tree mitigation for Park Office Replacement Project completed
- Presentation to Fillmore and Piru Basins GSA Board
- Agency coordination for Freeman Improved Denil permitting
- Smolt migration model manuscript to be submitted for publication
- Saticoy bird box success
- EBB quarterly monitoring well sampling completed

7/13/2026



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Freeman Fish Ladder

- End of migration season
- Eleven recordings of fish moving upstream in the ladder
- Snorkel surveys below Santa Felicia Dam



7/13/2026

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Lake Piru



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Lake Piru



Lake Piru



Lake Piru



Lake Piru



Lake Piru



East Road

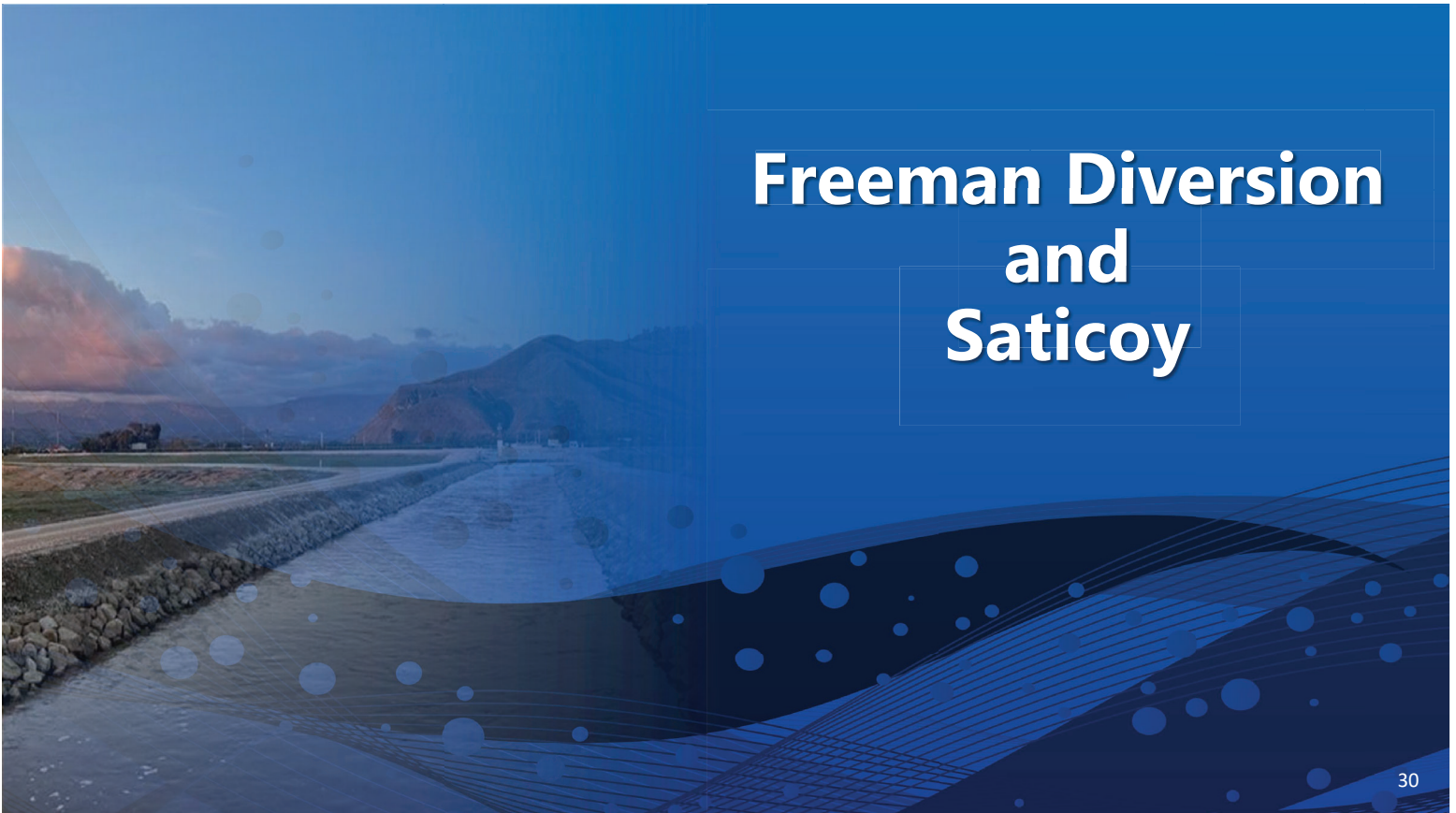


East Road



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Freeman Diversion and Saticoy



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Moss Screen



Moss Screen



Moss Screen



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El Rio

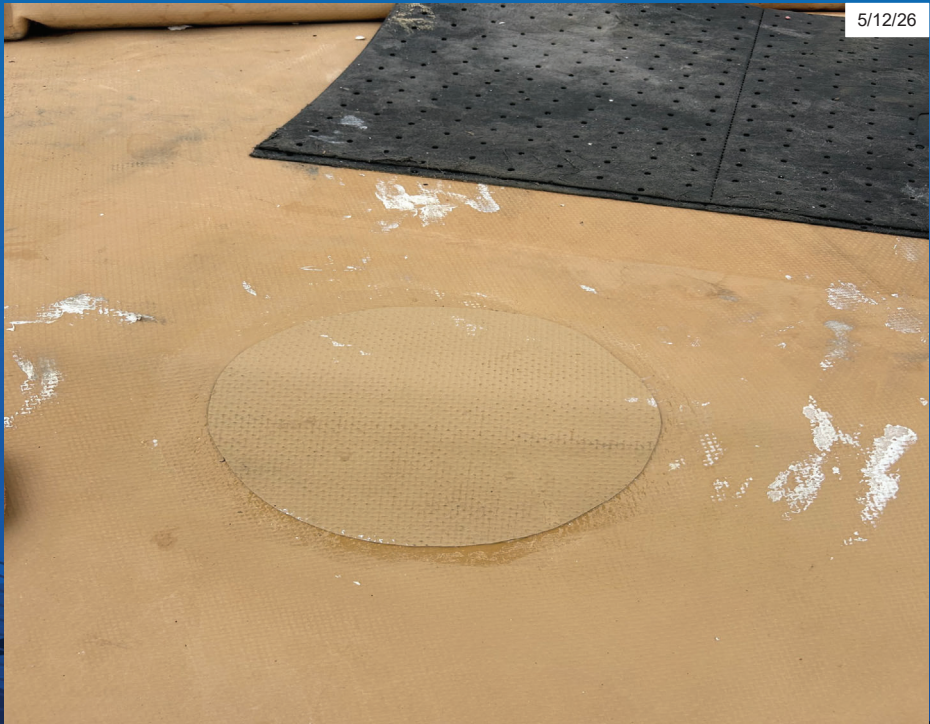


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El Rio



El Rio



El Rio



Pumping Trough Pipeline (PTP)



PTP



PTP



PTP

2/18/26



PTP

5/21/26



PTP



PTP



PTP



PTP



PTP



Headquarters



Headquarters



Headquarters



Headquarters



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Questions?

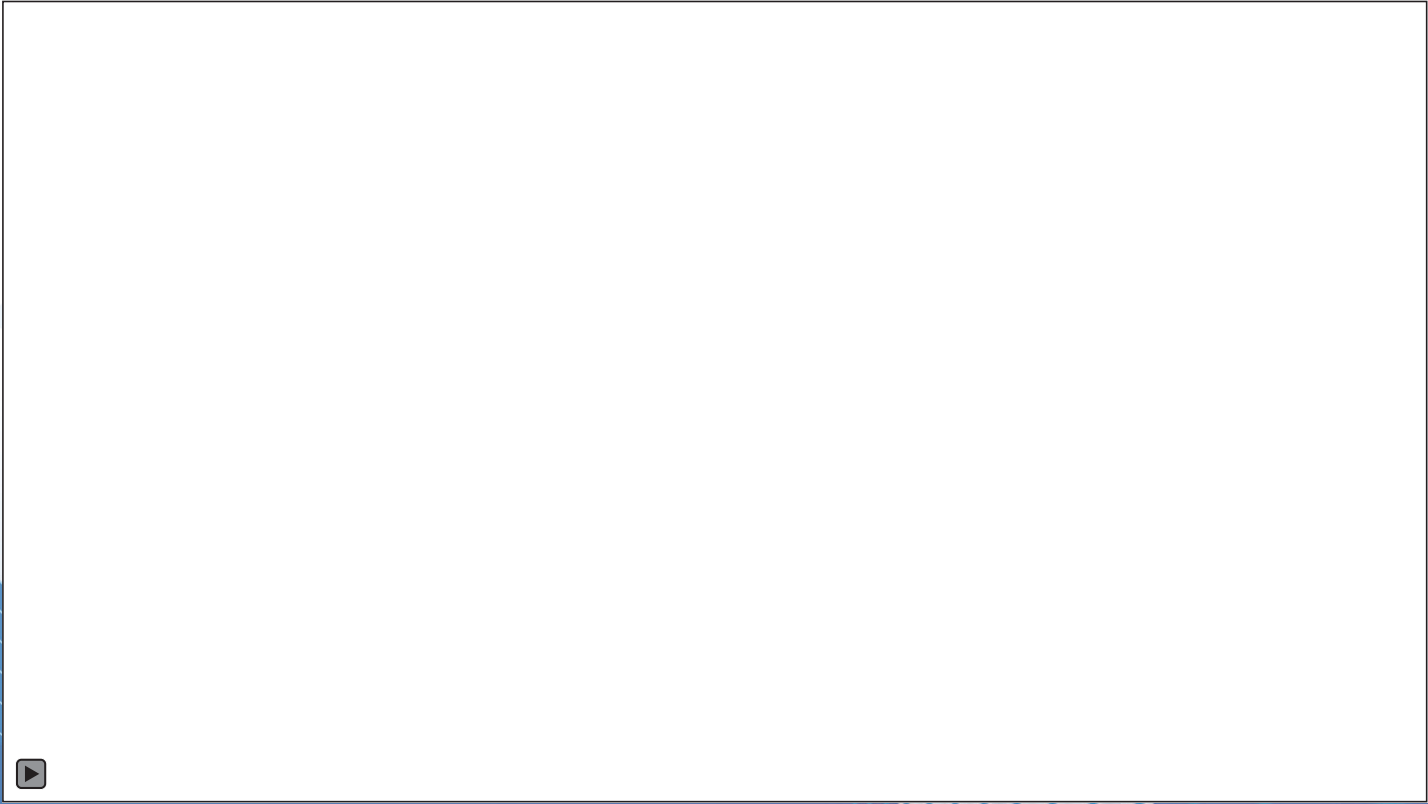


United Water
CONSERVATION DISTRICT

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Swim Beach – Juan Fernandez





Memorial Day Weekend 2026



Additional Rental Boats



Owl Rescue





Movie Night at the Park

Featured movie:
"The Goonies"

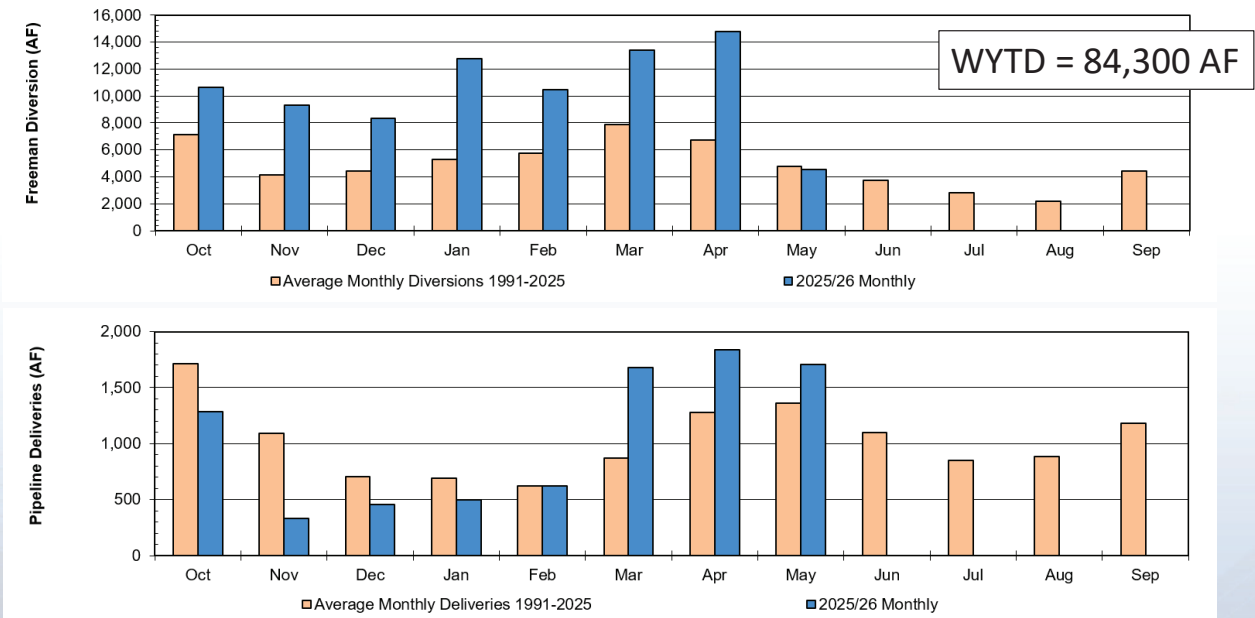


Questions





WATER RESOURCES OPERATIONS UPDATES



DWR Annual Groundwater Report

California's Groundwater: Bulletin 118 – Update 2025.

Figure 4-35 Participating Local Agencies in the 2023 Temporary Flood Diversion Equipment and Recharge Enhancement and follow-on Flood Diversion and Recharge Enhancement Initiative



Table 11: WY 2025 Groundwater Recharge per Area by Basin. Top 10 basins ranked by volume per acre of basin area (as shown in **Figure 11**). Recharge values based on data reported through 2025 GSP/Alternative annual reports as of 4/2/2026.

Basin Name (Top 10 ranked by groundwater recharge per area)	Basin Number	Groundwater Recharge per Area (AF/Acre)	Total Groundwater Recharge (AF)	Basin Area (Acres)
Coachella Valley - Indio	7-021.01	0.90	267,370	297,156
Santa Clara River Valley - Oxnard	4-004.02	0.62	35,927	57,888
Gilroy-Hollister Valley - Llagas Area	3-003.01	0.52	24,700	47,371
Santa Clara Valley - Santa Clara	2-009.02	0.42	79,600	189,581
San Joaquin Valley - Chowchilla	5-022.05	0.35	50,500	145,574
San Joaquin Valley - Tule	5-022.13	0.31	147,290	477,590
Upper Santa Ana Valley - Yucaipa	8-002.07	0.30	6,774	22,219
Santa Clara Valley - Niles Cone	2-009.01	0.19	12,199	65,214
San Joaquin Valley - Kern County	5-022.14	0.14	244,174	1,782,318
San Joaquin Valley - Kings	5-022.08	0.10	96,701	981,323

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FCGMA Allocation Ordinance Update

- FCGMA Board adopted revised OPV Allocation Ordinance on May 27
- Removed individual "Flex" programs and added universal "in-lieu delivery adjustment"
- No change for non-conjunctive use operators
- Conjunctive use operators now need approval by EO for receiving allocations for "in-lieu delivery adjustment"
- PTP base period allocation = 2,052 AFY
- ~~Previous SCR Flex allocation = 5,077 AFY (up to)~~
- PTP LAS pumping WY 2013-2018 = 5,777 AFY

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Questions?



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Administrative Services Department Monthly Update

June 10, 2026



United Water
CONSERVATION DISTRICT



Finance Update

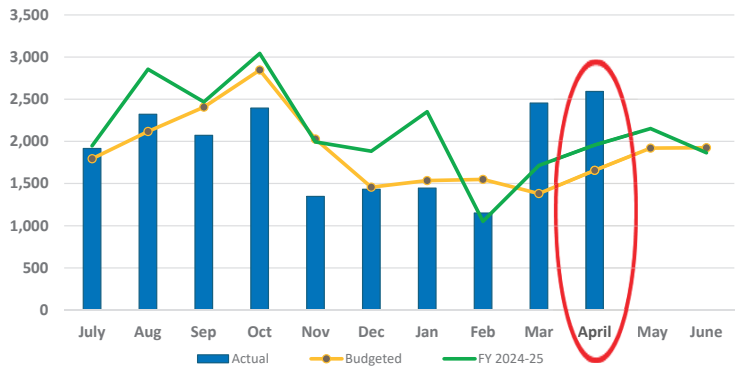
Brian H. Zahn
Chief Financial Officer

April 2026 Pipeline

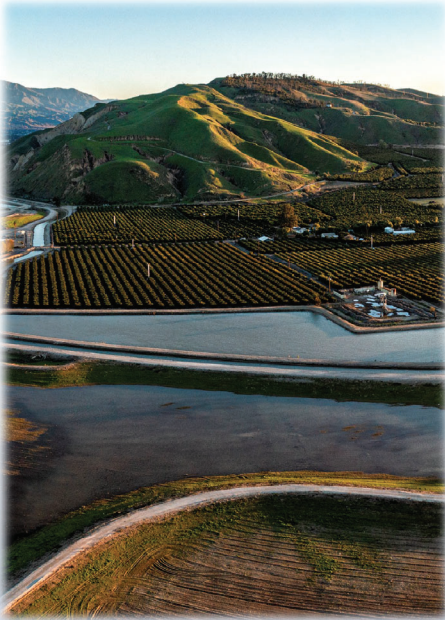
	Actual AF	Budget AF	Variance AF	Actual \$
OH	667	830	(163)	\$879K
PTP	623	510	113	\$277K
PV	1304	318	986	\$464K

Year-to-date deliveries are 2% above budget (FY25-26: 19,131 AF) and 10% below prior year (FY24-25: 21,268 AF).

Total Pipeline Deliveries (AF)



Finance Department



- FY2025-26 Interim Audit work beginning
- FY2026-27 Proposed Budget book posted online and printed
- GSA Budgets completed
- Finalizing edits to Ventura Energy contracts

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Administrative Update

Josh Perez
Chief Human Resources Officer

Human Resources

- All positions currently are filled until the Board approves the Proposed FY 2026-2027 Budget
 - Once approved, will coordinate position postings based on General Manager input
- Prepared Merit Pay documents for General Manager review and consideration
- Quarterly one-on-one meetings held with department managers
- Interviews completed and onboarding of seasonal Lake Piru staff as well as Park Ranger I internal vacancy

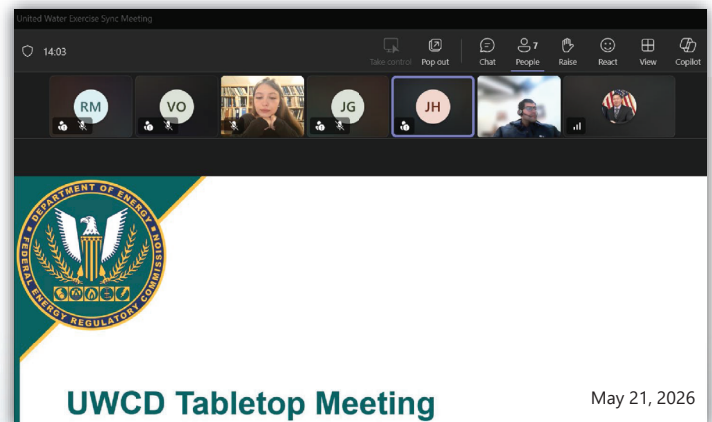


Oxnard High School Green Tech Networking Luncheon

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Risk Management

- Met with FERC on planning cyber security exercise for Operational Technology
- Touched base with CISA on cyber security tabletop exercise for Technology System
- Finalized respirator fit testing of remaining O&M staff
- Supported AGM and COO on weekly IT-OT coordination meetings



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continued

- New fence to enhance physical security on District property (Brown Barranca)



- Worked with Admin staff on plumbing issue at HQs and with O&M staff on replacing irrigation pipe at Oxnard HQs

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Technology Systems

- **69 tickets** have been received in the first twenty days in May, reflecting consistent service desk demand
 - Inquiries consisted of routine IT services, user access requests, and standard operational support aligned with District needs
 - The average time to resolution for closed tickets was approximately **1.5 days**
- Worked to restore PIN-based sign-in functionality and supported affected users during the transition period, including temporary reliance on alternate authentication methods

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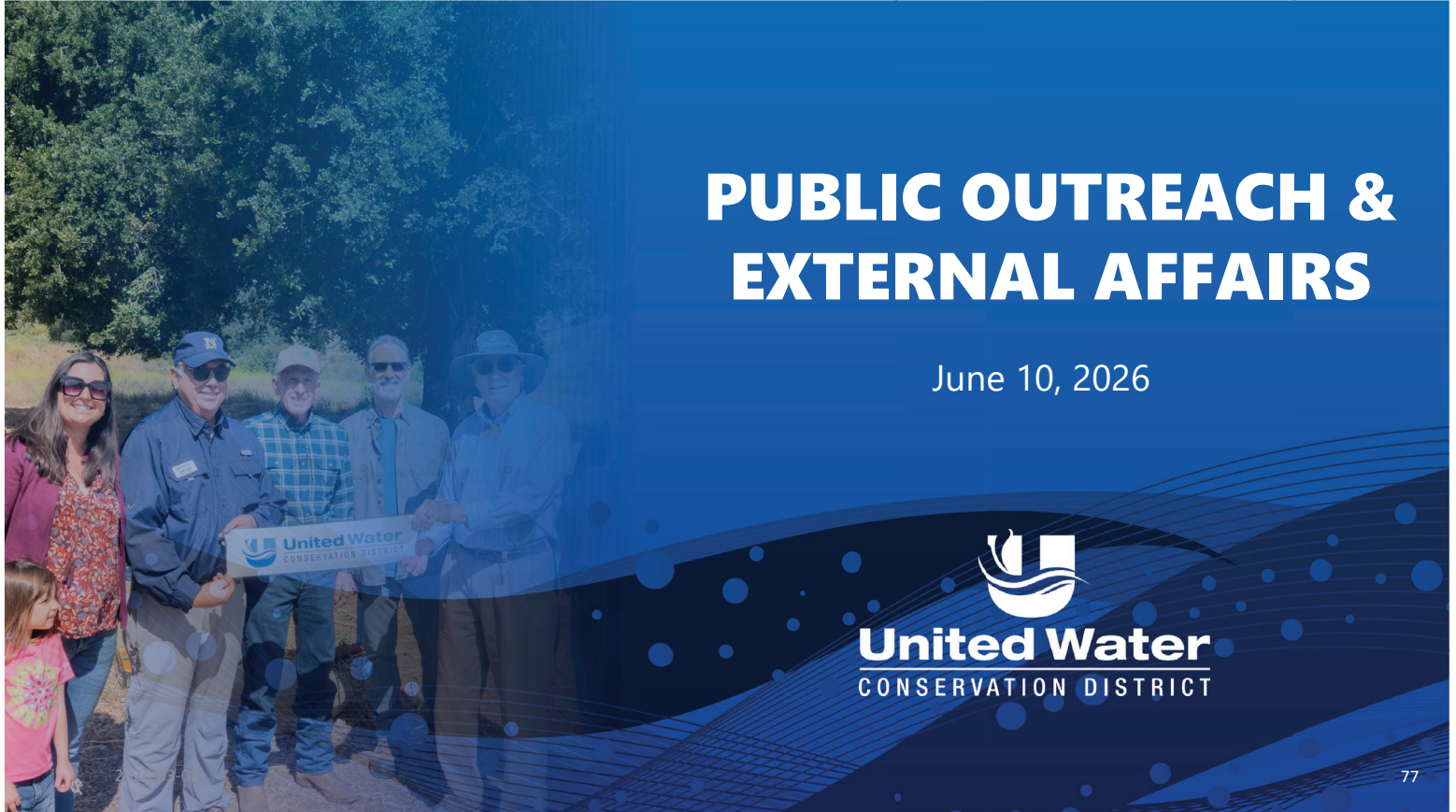
- Identified a network performance issue at Lake Piru impacting both full-time and seasonal staff
 - The root cause has been identified
 - Coordinating with County IT to restore degraded network equipment and improve connectivity



IT support for University of CA Agriculture and
Natural Resources meeting held at
District Headquarters

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Outreach Events

Recent Tours & Events

- Quarterly Tour (April 29)
- Santa Paula Chamber of Commerce Awards Dinner (May 14)
- California Strawberry Festival (May 16-17)
- Pothole Trail Ribbon Cutting (May 17)
- Moonlight Cinema Kickoff (May 23)

Upcoming Tours

- Quarterly Tour (July 29)

Upcoming Events

- Moonlight Cinema (2x per Month)
- Santa Paula Cruise Night (June 5)
- Ventura County Fair (July 31 – August 9)



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Successes

- Santa Felicia Dam Safety Improvement Project Ad Campaign launched
- Legislative Support Form Letters completed
- Social Media Advancement:
 - ❖ United Water Conservation District Social Media Platforms
 - ✓ Facebook Likes: 889 (Net Increase of 10)
 - ✓ LinkedIn Followers: 671 (Net Increase of 43)
 - ✓ Instagram Followers: 165 (Net Increase of 133)
 - ❖ Lake Piru Social Media Platforms
 - ✓ Facebook Followers: 4,928 (Net Increase of 252)
 - ✓ Instagram Followers: 3,369 (Net Increase of 384)



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Upcoming Initiatives

- Continue Santa Felicia Dam Safety Improvement Project campaign and public outreach
- Advance Water Sustainability Summit Experience planning
- Continue groundwater management and environmental stewardship messaging
- Continue Website Refresh progress
- Support Moonlight Cinema programming and Lake Piru summer recreation promotion



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2025 Update of the Urban Water Management Plan & Water Shortage Contingency Plan Adoption Resolution (Motion Item)



2025 Urban Water Management Plan Schedule

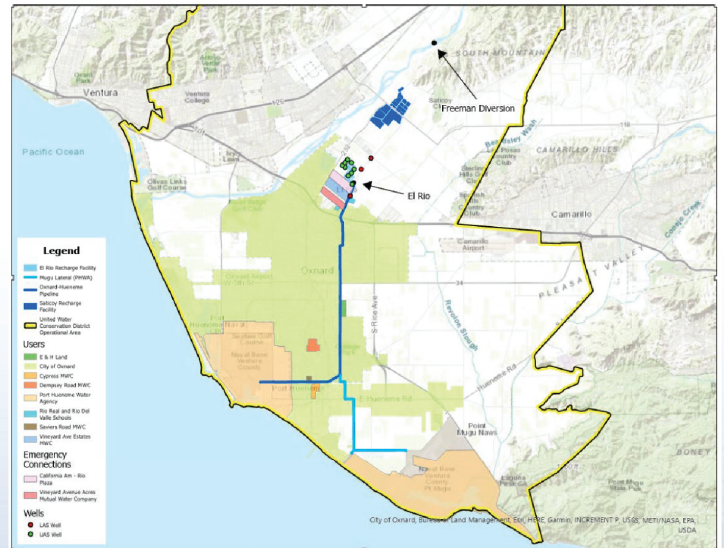


April 29, 2026	May 13, 2026	June 10, 2026	July 1, 2026
Available for Public Comment On District's Website, Notices Sent Public Draft UWMP & WSCP	Public Hearing for UWMP & WSCP to receive additional public comments	Board Adoption (Resolution) Final UWMP & WSCP	Staff submit to DWR Final UWMP & WSCP

Oxnard-Hueneme Pipeline System

➤ Urban Water Management Plan (UWMP)

- State of California Legislature first enacted the UWMP Act in 1983
 - Requirement for State grants or loans
- Urban water supplier:
3,000+ connections (retail) or
3,000+ acre-feet (wholesale)
- 2025 Update reporting 2021-2025 historical data
- 2025 Update projecting water supply and demand through 2050



6/10/2026

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Public comments received during review period:

- A comment letter from County of Ventura Planning Division was received on May 12, 2026, with comments noting policies in the County's General Plan related to development planning and water supply.
- Specifically, County noted their ongoing update to the El Rio/Del Norte "Area Plan," and potential population growth that may be allowed by State laws in that Area as well as other unincorporated areas.
- **Changes from Public Review Draft to Final:**
- District staff addressed these comments with additional background and discussion within the Final 2025 UWMP:
Chapter 3 (Service Area Description) and Chapter 4 (Water Use Characterization)

6/10/2026

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Summary of Changes from Public Review Draft and Final:

➤ **Changes Detailed in Appendix G, titled “*Public Comments and Summary of Changes from Public Review Draft to Final Draft*”**

- Addressed County of Ventura Public Comments related to the El Rio Area.
- Minor updates related to City of Oxnard, incorporating most recently available information from their Public Draft (e.g., population, projected water use, and recycled water).
- Minor clarifying updates to various section text, figures, and/or tables.
- Finalized various Appendices for supporting documentation (e.g., Notification Letters and Public Hearing Agenda, Public Notification, DWR UWMP Checklist, Public Comments and Summary of Changes).
- **Appendix C (Adoption Resolution and Meeting Agenda) will be finalized following anticipated adoption prior to submission to DWR by July 1, 2026.**

Thank You

2025 Update of the Urban Water Management Plan & Water Shortage Contingency Plan Adoption Resolution (Motion Item)



United Water
CONSERVATION DISTRICT