



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, JUNE 22, 2026 @ 9:30 A.M.

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

1. OPEN SESSION: 9:30 A.M.

ROLL CALL

Present: Directors Maulhardt, Kimball, and Keeling

Absent: None

2. PUBLIC COMMENT: None.

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:

Action: M/S/C (Keeling, Kimball) to approve the June 8, 2026 minutes.

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

5. EXECUTIVE (CLOSED) SESSION: 9:55 A.M.

5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9e(1) (two matters).

5.2 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.

5.3 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.

6. **EXECUTIVE (CLOSED) SESSION REPORT:** 11:03 A.M.
General Manager Guardado stated there were no reportable actions.

7. **GENERAL MANAGER UPDATE**

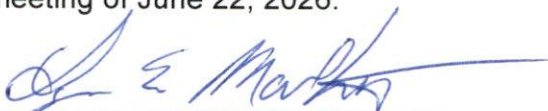
8. **FUTURE AGENDA ITEMS:**

9. **ADJOURNMENT**

The meeting was adjourned at 11:35 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of June 22, 2026.

ATTEST:



Lynn E. Maulhardt, President

