



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, JULY 6, 2026 @ 1:00 P.M.

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

1. OPEN SESSION: 1:03 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 June 22, 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

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one potential case. Existing facts and circumstances consist of receipt of a Government Claims Act claim pursuant to Government Code section 54956.9(e) (3), which is available for public inspection pursuant to Government Code section 54957.5.

4.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1) (three 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: 3:10 P.M.

General Manager Guardado stated there were no reportable actions.

6. GENERAL MANAGER UPDATE

7. FUTURE AGENDA ITEMS:

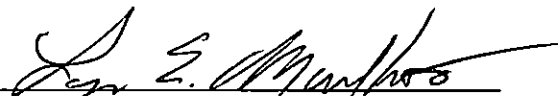
July 8th Special Executive Committee Meeting to be scheduled for 9:00 A.M.

8. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of July 6, 2026.

ATTEST:


Lynn E. Maulhardt, President

