



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, July 8, 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 1:30 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 June 10, 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 (May 2026) Information Item

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

3.4 Adoption of Resolution No. 2026-17 Supporting ACWA's Vision for Our Water Future Motion

Adopt Resolution No. 2026-17 expressing support for the Association of California Water Agencies (ACWA) Vision for Our Water Future and affirming the District's commitment to collaborating with ACWA, state and federal partners, and local agencies to advance reliable, affordable, and resilient water supplies.

RESOLUTION NO. 2026-17

3.5 Consider Cancellation of August Board Meeting Motion

As has been the District's tradition, the Board shall consider cancelling its regular August 2026 Board Meeting.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 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.

4.2 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.

4.3 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.

4.4 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.

**4.5 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.

**4.6 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.

**4.7 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.

5. MOTION ITEMS

**5.1 Adopt a Resolution to Approve the Updated Expense and
Compensable Activity Policy – Board Members and District
Executives
Motion**

Adopt a Resolution to approve the update to Section 10 of the Expense and Compensable Activity Policy – Board Members and District Employees within the FY 2025-26 Financial Policies to clarify that virtual attendance via Zoom or Teams does not qualify for compensation unless approved in advance by the President of the Board or when the meeting is designated as virtual-only, or when the Board member is serving as a representative to an approved standing committee identified on the annually adopted Roster

of Committees.

RESOLUTION NO. 2026-09

5.2 Adopt a Resolution Authorizing and Delegating Authority to the General Manager to Execute State Water Project Purchase Agreements During Calendar Year 2026 up to a Combined Total Expenditure of \$1 Million

Motion

Adopt a Resolution authorizing and delegating authority to the General Manager to execute State Water Project purchase agreements during the calendar year 2026 up to a combined total expenditure of \$1 million.

RESOLUTION NO. 2026-18

5.3 Adopt a Resolution for Adopting the Proposed Conflict-of-Interest Policy and Proposed Changes to the Procurement Policy for the District

Motion

Adopt a resolution adopting the proposed Financial Policy entitled “Conflict-of-Interest” along with changes to the “Procurement Policy” and to incorporate the policies into the United Water Conservation District’s Financial Policies and Procedures Manual.

RESOLUTION NO. 2026-08

5.4 Consider Approval of Board Letter in Support of State Funding for the Santa Felicia Dam Safety Improvement Project

Motion

Approve the Board letter addressed to Senate President pro Tempore Monique Limón supporting state funding for the Santa Felicia Dam Safety Improvement Project and authorize the Board of Directors to sign the letter.

5.5 Authorize Amendment No. 2 to the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)

Motion

Authorize the General Manager to execute Amendment No. 2 to the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia dam Outlet Works Improvement Project (CIP 8002).

5.6 Authorize Amendment No. 3 to the Professional Consulting Services Agreement with Black and Veatch Corporation for Construction Management and Inspection Services for the Santa Felicia Dam Safety Improvement Project – Outlet Works (CIP 8002)

Motion

Authorize the General Manager to execute Amendment No. 3 to the Professional Consulting Services with Black and Veatch Corporation (BV) on an annual basis, beginning with the award of the Contract for Fiscal Year 2026-27 to BV to provide construction management and inspection services, and preconstruction contract documents for the Santa Felicia Dam Safety Improvement Project – Outlet Works Improvement Project (CIP 8002).

5.7 Authorize Change Order No. 1 to the Purchase Order – Contractor Work Agreement with Ghazal Construction, Inc. for the Repair of the Lake Piru Recreation Area Lower Olive Grove Restroom

Motion

Authorize the General Manager to execute Change Order No. 1 to the Purchase Order – Contractor Work Agreement with Ghazal Construction, Inc. for the additional work due to unforeseen site conditions during the repair of the Lake Piru Recreation Area Lower Olive Grove Restroom.

5.8 Approval to Write-Off an Uncollectable Balance of Nava Enterprises

Motion

Approve a write-off of Nava Enterprises' uncollectable balance in the amount of \$30,476.92.

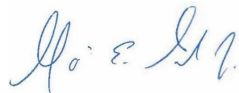
6. FUTURE AGENDA ITEMS

7. 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.

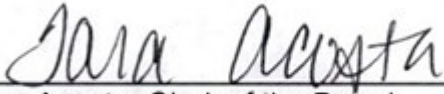
Approved: _____



Mauricio Guardado, General Manager

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This agenda was posted Thursday, July 2, 2026, at 5:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

A handwritten signature in black ink that reads "Tara Acosta". The signature is written in a cursive style and is positioned above a horizontal line.

Tara Acosta, Clerk of the Board

EXHIBIT A
EXECUTIVE (CLOSED) SESSION AGENDA

1. LITIGATION

1.1 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

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.

1.3 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.