



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

TUESDAY, SEPTEMBER 8, 2026 @ 1:00 P.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. APPROVAL OF MINUTES

Approve the July 8, 2026 minutes.

4. EXECUTIVE (CLOSED) SESSION

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.

D.Wishtoyo Foundation, et al v. United Water Conservation District, Superior Court of the State of California, County of Los Angeles (Central District), Case No. 22STCP04160; Verified Complaint for Declaratory and Injunctive Relief and Petition for Writ of Mandate under California Constitution Article X, section 2, the Public Trust Doctrine and Fish and Game Code sections 1602, 5901, 5948, 5935, 5937.

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

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This agenda was posted Wednesday, September 2, 2026, at 4:30 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, JULY 8, 2026 @ 9:00 A.M.

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

1. OPEN SESSION: 9:01 A.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 July 6, 2026 minutes.

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

4. EXECUTIVE (CLOSED) SESSION: 9:05 A.M.

4.1 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).

5. EXECUTIVE (CLOSED) SESSION REPORT: 10:58 A.M.

6. GENERAL MANAGER UPDATE

7. FUTURE AGENDA ITEMS:

8. ADJOURNMENT

The meeting was adjourned at 11:05 A.M.

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

ATTEST: _____
Catherine Keeling, Vice President

ATTENDANCE LIST

MEETING DATE: Wednesday, July 8, 2026

MEETING: UWCD Executive Committee 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 United Water Conservation District without signing or registering their names on this form.

Name (Please Print)

Representing

GORDON KIMBALL

UWCD

Catherine Keeling

UWCD

Lynn M. Muhlhardt

UWCD