United Water
CONSERVATION DISTRICT

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

TUESDAY, SEPTEMBER 8, 2026 @ 1:00 P.M.

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

1. **OPEN SESSION:** 1:05 P.M.

   ROLL CALL

   Present: Directors Kimball, and Keeling

   Absent: Maulhardt

2. **PUBLIC COMMENT**: None.

3. **APPROVAL OF MINUTES:**

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

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

4. **EXECUTIVE (CLOSED) SESSION:** 1:07 P.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:** 2:30 P.M.

6. **GENERAL MANAGER UPDATE**

7. **FUTURE AGENDA ITEMS**:

8. **ADJOURNMENT**

The meeting was adjourned at 2:40 P.M.

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

ATTEST: _____
Catherine Keeling, Vice President

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ATTENDANCE LIST

MEETING DATE: Monday, October 12, 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