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

# MINUTES
# REGULAR BOARD MEETING

**Tuesday, September 22, 2026, 11:00 a.m.**
**UWCD Headquarters, First Floor, Board Room**
**1701 N. Lombard Street, Oxnard, CA 93030**

*President Keeling presided over the meeting, marking her first meeting serving as President following the passing of President Lynn Maulhardt and her assumption of the duties of President.*

## ROLL CALL

**Present:** Directors Ford, Hasan, Huber, Jones, Keeling, and Kimball

**Absent:** None

## 1. FIRST OPEN SESSION 11:01 A.M.

**1.1 Pledge of Allegiance:** Director Keeling

**1.2 Public Comment:**

Public Speakers:
Steve Nash

**1.3 Authorize staff to open the recruitment process to appoint an individual to fill the vacancy for Division 4.**

**Action:** M/S/C (Hasan/Huber) to authorize staff to open the recruitment process to appoint an individual to fill the vacancy for Division 4.

**Vote:** Ayes: Ford, Hasan, Huber, Jones, Keeling, and Kimball; Noes: None; Absent: None

## 2. ADJOURNMENT

The meeting was adjourned at 11:09 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of September 22, 2026.

ATTEST: Gordon E. Kimball

Gordon Kimball, Board Secretary

ATTEST: Tara Acosta

Tara Acosta, Clerk of the Board