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

Catherine Keeling, Board Vice President
Gordon Kimball, Board Secretary/Treasurer
Mauricio Guardado, General Manager

MONDAY OCTOBER 12, 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 September 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) (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

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.

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

This agenda was posted Thursday, October 8, 2026, at 2:30 pm. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

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Tara Acosta / Clerk of the Board

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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

United Water
CONSERVATION DISTRICT

ATTENDANCE LIST

MEETING DATE: Tuesday, September 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
Catherine Keeling	UWCD
Gordon Kimball	UWCD