



Board of Directors
Sheldon G. Berger President
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Keith Ford
Mohammed A. Hasan
Steve Huber
Gordon Kimball

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES SPECIAL BOARD MEETING

**Tuesday, April 30, 2024, 10:00 a.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030**

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

ROLL CALL

Present: Directors Ford, Hasan, Maulhardt, Kimball, Keeling, and President Berger

Absent: Director Huber

1. **OPEN SESSION: 10:04 a.m.**

1.1 **Pledge of Allegiance:** Director Berger

1.2 **Public Comments:** None

2. **PUBLIC HEARING**

Water Resources Department – Dr. Maryam Bral and John Lindquist

2.1 **Opening of Annual Groundwater Hearing to Accept Comment on Groundwater Conditions within the District**

The Public Hearing was opened.

Water Resource Supervisor John Lindquist gave the staff report.

No public speakers were present.

The Public Hearing was continued to the May 15, 2024 Board Meeting.

3. **ADJOURNMENT**

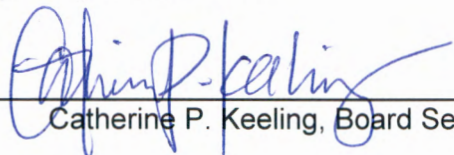
The meeting was adjourned at 10:11 a.m.


UWCD Board of Directors Special Meeting Minutes

April 30, 2024

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I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of April 30, 2024.

ATTEST:  _____
Catherine P. Keeling, Board Secretary

ATTEST:  _____
Tracy J. Oehler, Clerk of the Board