



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

### **EXECUTIVE COMMITTEE**

Sheldon G. Berger, Board President  
Lynn E. Maulhardt, Board Vice President  
Catherine Keeling, Board Secretary/Treasurer  
Mauricio Guardado, General Manager

**WEDNESDAY, MAY 15, 2024**  
**SPECIAL MEETING –11:00 A.M.**  
**AMENDED MAY 10, 2024**

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

**1. 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 April 2, 2024 minutes.

**4. EXECUTIVE (CLOSED) SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2), two (2) cases.

**1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (d)(1)

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.

**1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

Authority: Government Code Section 54957

**5. EXECUTIVE (CLOSED) SESSION REPORT**

General Manager Mauricio Guardado

**6. GENERAL MANAGER UPDATE**

Executive Committee Meeting Agenda

May 15, 2024

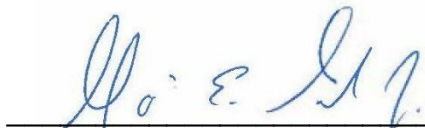
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**7. FUTURE AGENDA ITEMS**

**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 Friday, May 10, 2024, at 10:00 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).



Tracy J. Oehler, Clerk of the Board