



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

AGENDA SPECIAL BOARD MEETING BUDGET WORKSHOP

**Tuesday, May 28, 2024, 1:00 p.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

1. OPEN SESSION 1:00 P.M.

1.1 Pledge of Allegiance

1.2 Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five-minute time limit.

2. Fiscal Year 2024-2025 Proposed Budget Workshop

The Board will consider information presented by staff concerning the proposed Fiscal Year 2024-2025 District budget. Pertinent information with respect to the budget will be discussed. The Board may provide guidance and direction on various budget issues and recommendations. The Board will not consider adoption of the budget until the June 12, 2024 regular Board meeting.

The overview will consist of:

- Introduction and review related to the development of the proposed budget, reserve needs, corresponding rates to be charged, the budget process, and related issues.
- Review of Capital Improvement Plan and recommended funding for Fiscal Year 2024-2025.
- Additional information in connection with and in support of the proposed Fiscal Year 2024-2025 budget and the District's groundwater extraction charges.
- Questions from the Board members.
- Public comments and/or questions.
- Provide direction to staff.

Next steps for completing the District's Fiscal Year 2024-2025 budget.

UWCD Board of Directors Special Meeting Agenda

May 28, 2024

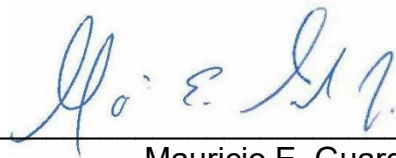
Page 2

3. ADJOURNMENT

All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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 E. Guardado, Jr., General Manager

This agenda was posted Wednesday, May 22, 2024, at 11:30 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.



Tracy J. Oehler, Clerk of the Board