



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

**Tuesday, July 30, 2024, 12:00 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.*

### **1. FIRST OPEN SESSION 12:00 P.M.**

#### **1.1 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.

#### **1.2 Pledge of Allegiance**

### **2. EXECUTIVE (CLOSED) SESSION 12:05 P.M.**

#### **2.1 Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Four (4) cases.

### **3. SECOND OPEN SESSION**

#### **3.1 Oral Report Regarding Executive (Closed) Session Information Item**

Presented by District Legal Counsel David D. Boyer

### **4. 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 Guardado, General Manager

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This agenda was posted Friday, July 26, 2024, at 10:30 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).



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Tracy J. Oehler, Clerk of the Board