



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

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

General Manager  
 Mauricio E. Guardado, Jr.


Legal Counsel  
 David D. Boyer

**TUESDAY, OCTOBER 22, 2024**  
**SPECIAL MEETING – 1:00 P.M.**


**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 May 15, 2024 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):  
 Four (4) cases.
5. **EXECUTIVE (CLOSED) SESSION REPORT**  
 General Manager Mauricio Guardado
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 Tuesday, October 15, 2024, at 3:00 p.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