



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, July 30, 2024, 12:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

ROLL CALL

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

Absent: None

1. **FIRST OPEN SESSION:** 12:03 p.m.

1.1 **Public Comments:** None

2. **EXECUTIVE (CLOSED) SESSION:** 12:05

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:** 2:57 p.m.

3.1 **Oral Report Regarding Executive (Closed) Session**

District Legal Counsel David D. Boyer stated there was no reportable action.

4. ADJOURNMENT

The meeting was adjourned at 2:58 p.m.

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

ATTEST:

A handwritten signature in blue ink, appearing to read "Catherine P. Keeling", is written over a horizontal line.

Catherine P. Keeling, Board Secretary

ATTEST:

A handwritten signature in blue ink, appearing to read "Tracy J. Oehler", is written over a horizontal line.

Tracy J. Oehler, Clerk of the Board