



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 MEETING MINUTES

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

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

### 1. OPEN SESSION: 11:02 a.m.

#### ROLL CALL

**Present:** Directors Berger, Maulhardt, and Keeling

**Absent:** None

### 2. PUBLIC COMMENT: None

### 3. APPROVAL OF MINUTES

**Action:** M/S/C (Keeling/Maulhardt) to approve the April 2, 2024 minutes.

**Vote:** Ayes: Berger, Maulhardt, and Keeling; Noes: None; Absent: None

### 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 Guardado stated there were no reportable actions.

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6. **GENERAL MANAGER UPDATE:** None

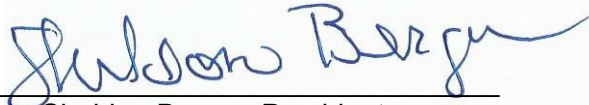
7. **FUTURE AGENDA ITEMS:** None

8. **ADJOURNMENT**

The meeting was adjourned at 12:05 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of May 15, 2024.

ATTEST:

A handwritten signature in blue ink that reads "Sheldon Berger". The signature is written in a cursive style and is positioned above a horizontal line.

Sheldon Berger, President