



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**

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

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

1. OPEN SESSION: 1:05 p.m.

ROLL CALL

Present: Directors Berger, Maulhardt, and Keeling

Director Maulhardt arrived at 1:09 p.m.

Absent: None

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES

Action: M/S/C (Maulhardt, Keeling) to approve the May 15, 2024, minutes.

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

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 Guardado stated there were no reportable actions.

6. GENERAL MANAGER UPDATE: None

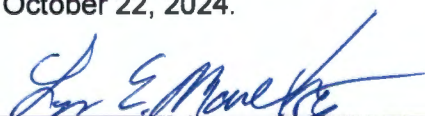
7. FUTURE AGENDA ITEMS: None

8. ADJOURNMENT

The meeting was adjourned at 2:52 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of October 22, 2024.

ATTEST:



FOR Sheldon Berger, President