



Board of Directors
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Keith Ford
Mohammed A. Hasan
Steve Huber
Rachel Jones
Gordon Kimball

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES REGULAR BOARD MEETING

Wednesday, December 11, 2024, 12:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

ROLL CALL

Present: Directors Ford, Hasan, Huber, Jones, Maulhardt, Keeling, and Kimball

Absent: None

1. **FIRST OPEN SESSION:** 12:04 p.m.

1.1 **Public Comments:** None

1.2 **Clerk of the Board Administers Oath of Office to the Newly Elected Board Members for a Term Ending December 2028**

The Clerk of the Board administered the oath of offices to:

- Board Member Lynn Maulhardt – Division 4
- Board Member Steve Huber – Division 5
- Board Member Keith Ford – Division 6
- Board Member Rachel Jones – Division 7

1.3 **EXECUTIVE (CLOSED) SESSION:** 12:11 p.m.

The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. **SECOND OPEN SESSION AND CALL TO ORDER:** 1:16 p.m.

2.1 **Pledge of Allegiance:** Director Jones

2.2 **Public Comment**

Public Speakers: None

2.3 **Approval of Agenda**

Action: M/S/C (Hasan/Huber) to approve the agenda.

Voice Vote: All Ayes

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

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

**2.5 Board Members' Activities Report
Information Item**

Received and filed.

**2.6 General Manager's Report
Information Item**

Received and filed.

3. CONSENT CALENDAR

Action: M/S/C (Hasan/Ford) to approve the consent calendar.

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

3.1 Approval of the November 13, 2024 Regular Meeting Minutes

Approved the minutes.

3.2 Groundwater Basin Status Reports

Received and filed.

3.3 Investment Monthly Report (October 2024)

Received and filed.

3.4 Fiscal Year 2024-2025 First Quarter Financial Report (July 1, 2024 – September 30, 2024)

Received and filed.

3.5 Request from Pleasant Valley County Water District to Waive Interest Charges for Late Payment

Authorized the General Manager to execute the Courtesy Waiver of Interest Request approving Pleasant Valley County Water District's (PVCWD) request to waive interest charges of approximately \$6,276 for late payment of their September 2024 Pipeline invoice.

4. MONTHLY REPORTS BY DEPARTMENT

**4.1 Operations and Maintenance Department Monthly Report
Craig Morgan**

Chief Operations Officer Craig Morgan gave an oral presentation; received and filed.

**4.2 Park and Recreation Department Monthly Report
Anthony Emmert**

Assistant General Manager Anthony Emmert gave an oral presentation; received and filed.

**4.3 Water Resources Department Monthly Report and Update on
Activities of Local Groundwater Sustainability Agencies (GSAs)**

Principal Hydrologist Murray McEachron gave an oral presentation; received and filed.

4.4 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn and Chief Human Resources Officer Josh Perez gave an oral presentation; report received and filed.

4.5 Engineering Department Monthly Report

Chief Engineer Dr. Maryam Bral and gave an oral presentation; received and filed.

4.6 Environmental Services Department Monthly Report

Environmental Services Manager Marissa Caringella gave an oral presentation; received and filed.

5. BOARD OF DIRECTORS READING FILE

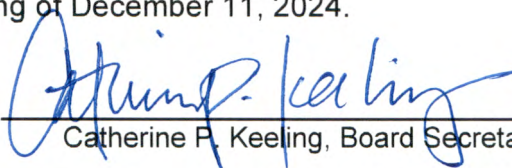
6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of December 11, 2024.

ATTEST:



Catherine P. Keeling, Board Secretary

ATTEST:



Tracy J. Oehler, Clerk of the Board

EXHIBIT A
EXECUTIVE (CLOSED) SESSION AGENDA

1. LITIGATION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) Government Code Sections 54956.9(e)(1)

- A. Pursuant to Government Code Section 54956.9(e)(1) (two matters).

1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1)

- A. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).
- B. 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.



United Water
CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING
December 11, 2024