



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

General Manager  
Mauricio Guardado

Legal Counsel  
David D. Boyer

## MINUTES SPECIAL BOARD MEETING

Tuesday, January 14, 2025, 11:00 a.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. **OPEN SESSION:** 11:01 a.m.

1.2 **Public Comments:** None

2. **EXECUTIVE (CLOSED) SESSION:** 11:05 a.m.

2.1 **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1): Four (4) cases.

2.2 **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.
- C. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5<sup>th</sup> Amendment.

3. **SECOND OPEN SESSION**

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 1:58 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of January 14, 2025.

ATTEST: Gordon Kimball  
Gordon Kimball, Board Secretary