



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

**Monday, February 3, 2025, 10:00 a.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030**

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

ROLL CALL

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

Absent: None

1. **OPEN SESSION:** 10:02 a.m.

1.1 **Pledge of Allegiance**

1.2 **Public Comments:** None

2. **EXECUTIVE (CLOSED) SESSION:** 10:05 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 5th 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 February 3, 2025.

ATTEST: 
Gordon Kimball, Board Secretary