



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

EXECUTIVE COMMITTEE

Lynn Maulhardt, Board President
Catherine Keeling, Board Vice President
Gordon Kimball, Board Secretary/Treasurer
Mauricio Guardado, General Manager

**MONDAY, APRIL 7, 2025
SPECIAL MEETING – 1:00 P.M.**

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

1. OPEN SESSION: Committee Roll Call

2. PUBLIC COMMENT

Members of the public may address the Committee on any item on the agenda or within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

3. APPROVAL OF MINUTES

Approve the January 28, 2025 minutes.

4. ASSOCIATION OF CALIFORNIA WATER AGENCIES REPRESENTATION

Discuss the Association of California Water Agencies (ACWA) election process for the 2026-2027 term for President, Vice President, and region board members.

5. EXECUTIVE (CLOSED) SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2), two (2) cases

5.2 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.

5.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Authority: Government Code Section 54957

6. EXECUTIVE (CLOSED) SESSION REPORT

General Manager Mauricio Guardado

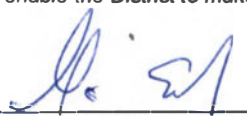
7. GENERAL MANAGER UPDATE

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525- 4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: _____


Mauricio Guardado, General Manager

This agenda was posted Wednesday, April 2, 2025, at 10:00 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tracy J. Oehler, Clerk of the Board



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**EXECUTIVE COMMITTEE MEETING
MINUTES**

**TUESDAY, JANUARY 28, 2025
SPECIAL MEETING – 9:00 A.M.**

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

1. OPEN SESSION: 1:01 p.m.

ROLL CALL

Present: Directors Maulhardt, Keeling, and Kimball

Absent: None

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES

Action: M/S/C (Keeling, Kimball) to approve the October 22, 2024 minutes.

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

4. EXECUTIVE (CLOSED) SESSION

4.1 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.

6. GENERAL MANAGER UPDATE: None

7. FUTURE AGENDA ITEMS: None

8. ADJOURNMENT

The meeting was adjourned at 2:04 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of January 28, 2025.

ATTEST: _____
Lynn Maulhardt, President