



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, June 23, 2025, 2:00 p.m.  
Board Room, UWCD Headquarters  
1701 N. Lombard Street, Oxnard CA 93030**

### ROLL CALL

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

**Absent:** None

**1. OPEN SESSION: 2:02 p.m.**

**1.1 Pledge of Allegiance:** Director Maulhardt

**1.2 Public Comment:** None

**2. EXECUTIVE (CLOSED) SESSION: 2:05 p.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**

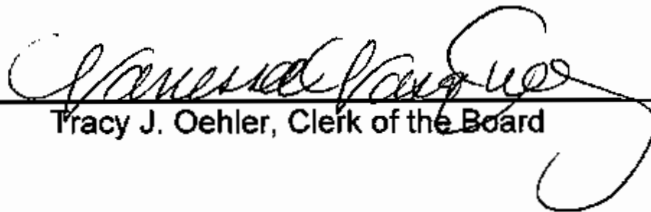
District Legal Counsel David D. Boyer stated there was no reportable action.

**4. ADJOURNMENT**

The meeting was adjourned at 4:07 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of June 23, 2025.

ATTEST:   
Gordon Kimball, Board Secretary

ATTEST:   
Tracy J. Oehler, Clerk of the Board