



Board of Directors  
Lynn E. 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

## AGENDA EMERGENCY SPECIAL BOARD MEETING

Monday, January 5, 2026, 10:45 a.m.  
UWCD Headquarters, First Floor, Board Room  
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

#### 1. FIRST OPEN SESSION 10:45 A.M.

##### 1.1 Pledge of Allegiance

##### 1.2 Public Comment

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

##### 1.3 Adoption of Resolution 2026-01 Ratifying the Proclamation of Local Emergency – Lake Piru Recreation Area

###### Motion

The Board of Directors will consider ratifying the Proclamation of Local Emergency – Lake Piru Recreation Area.

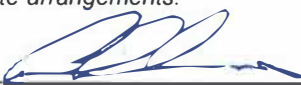
#### 2. ADJOURNMENT

The Board of Directors will adjourn to the Regular Board Meeting scheduled for Wednesday, January 14, 2026 or call of the President.

*All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.*

*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: \_\_\_\_\_

 FOR MEG  
Mauricio Guardado, General Manager

This agenda was posted Wednesday, December 31, 2025, at 3:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).



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Tara Acosta, Clerk of the Board