



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 MEETING MINUTES

MONDAY, DECEMBER 8, 2025 @ 1:00 P.M.

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

1. **OPEN SESSION:** 1:05 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 November 10, 2025 minutes.

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

4. **EXECUTIVE (CLOSED) SESSION:** 1:10 P.M.

**4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9e(1) (two matters).

**4.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (d)(1) (four matters).

- 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.

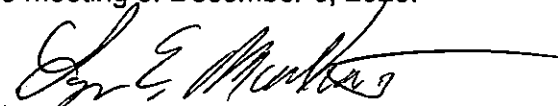
- D . **United Water Conservation District v. California Fish and Game Commission, a California Public Agency**, Superior Court of \ California, Los Angeles County (Central District), Case No. 25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under the California Endangered Species Act.

4. **EXECUTIVE (CLOSED) SESSION REPORT: 2:20 P.M.**  
General Manager Guardado stated there were no reportable actions.
5. **GENERAL MANAGER UPDATE:**  
External relations and coordination efforts.  
Legal considerations related to current funding structures.  
Scheduling adjustments for upcoming meetings (OPV).
6. **FUTURE AGENDA ITEMS:**  
Directives for the General Manager
7. **ADJOURNMENT**

The meeting was adjourned at 2:50 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of December 8, 2025.

ATTEST:

  
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Lynn E. Maulhardt, President

