



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JANUARY 18, 2023

BOARD OF DIRECTORS

Ed Lee, President; Bruce Kuebler, Vice President; Jack Curtis, Treasurer; Nathan Rosser, Director; Peggy Wiles, Director

**The meeting will be held in person and via Zoom by phone & video conference. The meeting will be recorded. To attend/listen to the meeting please call Toll Free US 1 (888) 788-0099 or 1 (877) 853-5247
Meeting ID: 822 1803 9151 Password: 964370 Zoom Link: [Zoom Link](#)**

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public, which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of 54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

AGENDA

1. CALL MEETING TO ORDER & FLAG SALUTE
2. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
3. CONSENT AGENDA:
 - A. MINUTES DECEMBER 21, 2022
 - B. PAYMENTS & CHECKS FOR DECEMBER 2022; FINANCIALS FOR NOVEMBER 2022
 - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
4. CHANGE REGULAR BOARD MEETING TIME TO 2:00 PM
5. ACCEPTANCE OF WILDLIFE CONSERVATION BOARD GRANT AND WATERSHED PROGRESSIVE AGREEMENT
6. APPROVAL: DEPARTMENT OF WATER RESOURCES GRANT APPLICATION; RESOLUTION, AND WATERSHED PROGRESSIVE TASK ORDER
7. ACCEPTANCE OF IMPROVEMENTS - 2023 WATER PROJECTS - POTHOLING
8. NORTHERN DIGITAL SCADA RADIO – CONTRACT AMENDMENT
9. ADOPTION OF VISION STATEMENT & VALUES
10. UPDATE RULES & REGULATIONS
 - A. BILLING AND COLLECTION CHARGES- RENTERS
 - B. RESERVE POLICY UPDATE
 - C. FIXED ASSET POLICY
 - D. RECORDS RETENTION POLICY
 - E. LEAK RELIEF PROGRAM UPDATE
 - F. ABUSIVE WATER WASTE PENALTY RELIEF
11. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
12. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS
14. EXECUTIVE SESSION
 - A. A closed session will be held regarding pending litigation pursuant to Government Code Section 54956.9 (b) (City of Ventura v. VRWD, CPF-14-513875, Friend of the Court filing, Channelkeeper), case update.
 - B. GENERAL MANAGER'S REVIEW

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-3403 (Govt. Code Section 54954.1 and 54954.2(a)).