



**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
2:00 P.M. WEDNESDAY, FEBRUARY 15, 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 JANUARY 18, 2023
 - B. PAYMENTS & CHECKS FOR JANUARY 2023; FINANCIALS FOR DECEMBER 2022
 - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
4. 2023 BROWN ACT UPDATES – REMOTE MEETINGS
5. MID-YEAR BUDGET REVIEW, 10-YEAR CAPITAL IMPROVEMENT PROGRAM, & PRELIMINARY WATER RATE ANALYSIS
6. LEGAL COUNSEL SELECTION
7. 11065 CREEK ROAD – REQUEST TO WAIVE REQUIREMENT FOR SEPARATE WATER SERVICE
8. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
9. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
10. OLD & NEW BUSINESS
11. 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. REVIEW OF GENERAL MANAGER – Pursuant to Government Code 54957(b)(1).

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)).