



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

2:00 P.M. WEDNESDAY, APRIL 19, 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. ROLL CALL
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. CONSENT AGENDA:
 - A. MINUTES MARCH 15, 2023
 - B. PAYMENTS & CHECKS FOR MARCH 2023; FINANCIALS FOR FEBRUARY 2023
5. RESOLUTION 2023-352 RESCINDING ORDINANCE 2022-01 WATER WASTE & CONSERVATION DURING WATER SHORTAGE EMERGENCY
6. APPROVE TASK ORDER #20 FOR NEPA ANALYSIS – 2023 WATER PROJECTS
7. DISCUSSION OF UPDATED BOARD BYLAWS
8. FY 23/24 FIRST DRAFT BUDGET
9. CASITAS DROUGHT ALLOCATION
10. RESOLUTION 2023-350 TO AUTHORIZE A REPRESENTATIVE TO APPLY FOR THE EXPEDITED DRINKING WATER GRANT APPLICATION – TICO MUTUAL WATER CO. CONSOLIDATION
11. RESOLUTION 2023-351 TO AUTHORIZE A REPRESENTATIVE TO APPLY FOR THE STATE REVOLVING LOAN APPLICATION – 2023 WATER PROJECTS
12. CURRENT BROWN ACT REQUIREMENTS FOR REMOTE PARTICIPATION IN BOARD MEETINGS PER AB 2449
13. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
14. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS UPDATE
15. OLD & NEW BUSINESS
16. CLOSED 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.

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).

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