



**NOTICE OF SPECIAL
BOARD OF DIRECTORS MEETING**
2:00 P.M. WEDNESDAY, MAY 10, 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 5 MIN / PER PERSON)
3. CONSENT AGENDA:
 - A. MINUTES APRIL 19, 2023
 - B. PAYMENTS & CHECKS FOR APRIL 2023; FINANCIALS FOR MARCH 2023
4. PUBLIC HEARING
 - A. PROPOSED WATER RATE INCREASES
5. UPDATE TO PERSONNEL POLICY
 - A. CALPERS RETIREMENT CONTRIBUTION CHANGES
 - B. CLARIFICATION OF PAID TIME OFF (PTO) CASH OUT POLICY
6. ADOPTION OF UPDATED BOARD BYLAWS
7. FY 23/24 SECOND DRAFT BUDGET & BUDGET TRANSFER #5
8. CONSERVATION BANNERS
9. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
10. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS UPDATE
11. OLD & NEW BUSINESS
12. 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 accommodation 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)).