

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**
2:00 P.M. WEDNESDAY, JUNE 21, 2023

BOARD OF DIRECTORS

Ed Lee, President; Bruce Kuebler, Vice President; Jack Curtis, Director; 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 MAY 10, 2023
 - B. PAYMENTS & CHECKS FOR APRIL & MAY 2023; FINANCIALS FOR MARCH & APRIL 2023
4. CUSTOMER REQUEST TO WAIVE SEPARATE SERVICE LATERAL REQUIREMENT FOR AN ADDITIONAL DWELLING UNIT
5. ADOPTION OF FINAL 2023-24 BUDGET, SALARY RANGE SCHEDULE AND 10-YEAR CAPITAL IMPROVEMENT PROGRAM
6. AUTHORIZATION TO PREPARE A CONSOLIDATION AGREEMENT WITH CASITAS MUTUAL WATER COMPANY
7. RESOLUTION 2023-355 ADOPTION OF WATER SHORTAGE CONTINGENCY PLAN
8. DISCUSSION OF POSSIBLE INCREASE AND TO ADOPT RESOLUTION 2023-356 SETTING A PUBLIC HEARING TO INCREASE BOARD OF DIRECTOR'S COMPENSATION
9. AMENDMENTS TO PHOENIX CIVIL ENGINEERING CONTRACT
 - A. RENEWAL OF CONSULTING SERVICES CONTRACT
 - B. REDISTRIBUTION OF UNSPENT FUNDS FROM THE SUBCONSULTANT FEE PROPOSALS
 - C. SEPARATE TICO PROJECT FROM THE 2023 WATER PROJECTS
10. UPCOMING BOARD VACANCY
11. DISCUSSION OF CHANGING BOARD MEETING TIME (REQUESTED BY DIRECTOR KUEBLER)
12. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
13. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS UPDATE
14. OLD & NEW BUSINESS
15. CLOSED SESSION

The Board of Directors may hold a closed session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9) Name of case: *Santa Barbara Channelkeeper v. State Water Resources Control Board, et al.*, Los Angeles County Superior Court Case No. 19STCP01176 (formerly San Francisco County Superior Court Case No. CPF-14-513875)

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)).