

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING****4:30 P.M. WEDNESDAY, JULY 19, 2023 ****NEW TIME********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 JUNE 21, 2023
 - B. PAYMENTS & CHECKS FOR JUNE 2023
 - C. REIMBURSEMENT DISCLOSURE FYE 2023
4. PUBLIC HEARING TO CONSIDER AN INCREASE TO BOARD OF DIRECTOR'S COMPENSATION AND APPROVE ORDINANCE 2023-1: DIRECTOR COMPENSATION
5. RESOLUTION 2023-357: CHANGE BOARD MEETING TIME TO 4:30 PM
6. RESOLUTION 2023-358: INVESTMENT POLICY
7. REVIEW GRAND JURY REPORT: WATER AVAILABILITY FOR WILDFIRES IN VENTURA COUNTY
8. RECONSIDERATION OF CUSTOMER REQUEST TO WAIVE SEPARATE SERVICE LATERAL REQUIREMENT FOR AN ADDITIONAL DWELLING UNIT
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

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)).