

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING  
2:00 P.M. WEDNESDAY, AUGUST 16, 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 JULY 19, 2023
  - b. PAYMENTS FOR JULY 2023
4. BOARD VACANCY INTERVIEW OF CANDIDATES
5. BOARD REPORTS ON MEETINGS ATTENDED
  - a. UPDATE ON THE UVRGA- BRUCE KUEBLER
6. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
7. OLD & NEW BUSINESS

CLOSED SESSION The Board of Directors may hold a closed session to discuss the following items:

- a. 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)).*