



**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
2:00 P.M. WEDNESDAY, OCTOBER 18, 2023**

BOARD OF DIRECTORS

Ed Lee, President; Bruce Kuebler, Vice President; Jack Curtis, Director; Laurie Lary, 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

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 SEPTEMBER 20, 2023,
 - B. PAYMENTS & CHECKS FOR SEPTEMBER
 - C. FINANCIALS FOR JULY & AUGUST
4. APPROVE PAYMENT FOR EMERGENCY SERVICES RENDERED TO REPAIR SCADA COMMUNICATION ISSUES
5. GOALS UPDATE
6. RESOLUTION 2023-360: UPDATE TO RULES & REGULATIONS
7. RESOLUTION 2023-361: MODIFICATIONS TO STAFF POSITIONS,
8. RESOLUTION 2023-362: CONCURRENCE WITH VOLUNTEER AGREEMENT IMPLEMENTATION
9. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
 - B. ASSISTANT GENERAL MANAGER REPORT ON CSDA CONFERENCE
10. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS
 - A. ESTABLISH AD-HOC COMMITTEE: MATILIJA DAM RESTORATION PROJECT
12. 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) case update.
 - B. PUBLIC EMPLOYEE APPOINTMENT

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)).