



**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING  
2:00 P.M. WEDNESDAY, JANUARY 17, 2024**

**BOARD OF DIRECTORS**

*Bruce Kuebler, President; Peggy Wiles, Vice President; Jack Curtis, Director; Laurie Lary, Director; Ed Lee, 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. ROLL CALL
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT 5 MIN / PER PERSON)
4. CONSENT AGENDA:
  - A. MINUTES OF REGULAR MEETING DECEMBER 20, 2023
  - B. PAYMENTS & CHECKS FOR DECEMBER
  - C. FINANCIALS FOR NOVEMBER
5. DIRECTOR CURTIS'S PERSISTENT ABSENTEEISM
6. RESOLUTION 2024-366: ACCEPTANCE OF TICO MUTUAL DOCUMENTS
7. ANNUAL AUDIT 2022-2023- BARTLETT, PRINGLE AND WOLFE, BUDGET TRANSFER #6, AND ALLOCATION TO RESERVES
8. PRIORITIZATION OF 2023 WATER PROJECTS
9. GENERAL MANAGER'S REVIEW – STAFF SURVEY
10. BOARD REPORTS ON MEETINGS ATTENDED
11. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
12. OLD & NEW BUSINESS
  - A. DISTRICT CREDIT CARD ACCOUNT
13. 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. ANNUAL REVIEW OF LEGAL COUNSEL

*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)).*