



**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
409 OLD BALDWIN RD, OJAI, CA 93023
2:00 P.M. WEDNESDAY, MARCH 20, 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 FEBRUARY 21, 2024
5. HEARING FOR CUSTOMER BILLING DISPUTE
6. RECONSIDERATION OF INVESTMENT OPTION FOR DISTRICT FUNDS
7. 10-YEAR CAPITAL IMPROVEMENT PLAN
8. APPROVAL FOR DEVELOPMENT OF A FINANCIAL PLAN AND MULTI-YEAR WATER RATE STUDY
9. UPDATE TO PERSONNEL POLICY & PROCEDURES
10. NOMINATION FOR THE CSDA BOARD OF DIRECTORS
11. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
12. BOARD REPORTS ON MEETINGS ATTENDED`
13. OLD & NEW BUSINESS
14. 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.

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)).