

MEINERS OAKS WATER DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Meeting Location: 202 W. El Roblar Drive, Ojai, CA 93023

Members of the public may attend and participate in person at the District Office or by using the remote access information listed below. The physical meeting location is open and accessible to the public.

HYBRID MEETING PARTICIPATION INFORMATION:

JOIN BY COMPUTER: <https://meet.goto.com/982034909>

DIAL-IN (US): +1 (224) 501-3412

ACCESS CODE: 982-034-909

In compliance with the Americans with Disabilities Act and the Ralph M. Brown Act, any person who requires a disability-related accommodation to attend or participate in this meeting should contact the District office at least 24 hours before the meeting at (805) 646-2114 ext. 3 or agenda@meinersoakswater.com to allow the District reasonable time to arrange accommodation. Gov. Code § 54954.2(a)(1)(C))

August 6, 2026, at 9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

Pursuant to Government Code Section 54954.3, members of the public may address the Board on any item listed on this Special Meeting agenda before or during the Board's consideration of that item. Because this is a Special Meeting, public comment under this item is strictly limited to matters appearing on the posted agenda. In accordance with Board bylaws and Government Code Section 54954.3(b), the Board has established a reasonable time limit of three (3) minutes per speaker.

Closed Session Agenda - Adjourn to Closed Session (**Estimated 9:05 a.m.**): *The Board may recess to closed session to consider the following item:*

4. CLOSED SESSION

- 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.

Regular Agenda (Reconvene Open Session, Estimated Time 9:45 a.m.)

Upon reconvening in open session, the Board will report any reportable action taken in Closed Session as required by the Brown Act.

5. ACTION AND DISCUSSION ITEMS

- a) Review and potential approval of Watershed-wide physical solution in settlement of Santa Barbara Channelkeeper v. State Water Resources Control Board, Los Angeles Court Case No.19STCP01176. (Etchart)
 - Recommended Action: Approve the Watershed-wide physical solution in settlement of Santa Barbara Channelkeeper v. State Water Resources Control Board, Los Angeles Court Case No.19STCP01176.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Board on any matter within the subject matter jurisdiction of the District that is not listed on this agenda. The Board may briefly respond, ask clarifying questions, or refer the matter to staff, but may not discuss or take action on non-agenda items except as authorized by Government Code section 54954.2(b). Public comment on agenda items will be received before or during the Board's consideration of each item.

Members of the public wishing to speak should notify the Board Secretary if attending in person, or use the meeting chat or another platform function if attending remotely. The Board President will call on speakers at the appropriate time and may establish reasonable time limits for public comments consistent with applicable law. Written comments received before the meeting will be provided to the Board and, as appropriate, included in the meeting record.

7. ADJOURNMENT

The next regular meeting of the Board is scheduled for August 18, 2026, at 6:00 p.m. at the District Office.

Agenda posted on July 30, 2026, at 3:30 p.m.