VENTURA RIVER WATER DISTRICT
MINUTES OF THE SPECIAL MEETING
AUGUST 11, 2026

1. **CALL TO ORDER** – Director Kuebler called the meeting to order at 3:30 PM at the District office at 409 Old Baldwin Road, Ojai, California 93023.

2. **ROLL CALL**

Present:	Directors Bruce Kuebler, Ed Lee, Laurel Lary, Peggy Wiles, and Craig Zwirn
Staff present:	Alma Quezada; General Manager
Public present:	None.
Zoom present:	Jeanne Zolezzi with Herum Crabtree Suntag

3. **PUBLIC COMMENT – FOR ITEMS ON THE AGENDA:** None

CLOSED SESSION – The Board entered closed session at 3:30 PM

1. 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.

Reportable Action: The Board discussed the Physical Solution for consideration and approval.

The board came out of closed session at 3:53 PM.

4. **ADJOURNMENT**
   There being no further business to discuss, the board meeting was adjourned at 3:55 PM.

Attested:

Alma Quezada, Secretary