

- 4) Authorize the General Manager to make any non-substantive revisions to the form or content of the ordinance that may be required by the County as part of its review and approval process.

4. Board Authorized Promotion

Objective: Authorize the promotion of Graham Moland from Laboratory Analyst II to Laboratory Supervisor.

Action Required: It is recommended that the Board of Directors authorize the General Manager's recommended promotion of Graham Moland to the position of Laboratory Supervisor.

5. **Board of Directors Meeting Calendar for 2027

Objective: Receive the draft Board meeting calendar for 2027.

Action Required: Discuss the calendar of regular Board meetings for calendar year 2027.

6. **Water Professionals Appreciation Week

Objective: Recognize October 3rd – 11th, 2026, as Water Professionals Appreciation Week.

Action Required: Adopt Resolution 26-22 Recognizing October 3rd – 11th, 2026, as Water Professionals Appreciation Week.

Comments by General Manager; Comments by Directors

CLOSED SESSION

Discussions of Closed Session Agenda items are closed to the public. The President will announce when the Board is going into closed session.

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9(d)(1))

NAME OF CASE: OPV Coalition et al v. Camrosa Water District, Santa Barbara County Superior Court Case No. VENCI00555357.

Open Session

8. Announcement of Reportable Action Taken During the Closed Session.

Adjournment

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to Donnie Alexander at (805) 482-8514 at least 48 hours before the meeting, if possible.

September 22, 2026

Board of
Directors
Agenda Packet

