



A Meeting of the  
**BOARD OF DIRECTORS  
 OF THE  
 CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, January 26, 2023  
 via URL: <https://meetings.ringcentral.com/j/1461650472>  
 or via telephone by dialing 1(623) 404-9000 and entering code 146 165 0472 #

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Board of Directors shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Board of Directors and public will participate in this meeting by video call or telephone.

Eric Friedman  
 Chairman

Jeff Clay  
 Vice Chairman

Ray A. Stokes  
 Executive Director

Brownstein Hyatt  
 Farber Schreck  
 General Counsel

*Member Agencies*

City of Buellton

Carpinteria Valley  
 Water District

City of Guadalupe

City of Santa Barbara

City of Santa Maria

Goleta Water District

Montecito Water District

Santa Ynez River Water  
 Conservation District,  
 Improvement District #1

*Associate Member*

La Cumbre Mutual  
 Water Company

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at [lhw@ccwa.com](mailto:lhw@ccwa.com) no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

Every effort will be made to read comments into the record, but some comments may not be read due to time limitations. Please also note that if you submit a written comment and do not specify that you would like this comment read into the record during the meeting, your comment will be forwarded to Board members for their consideration.

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at <https://www.ccwa.com>.

**I. Call to Order and Roll Call**

- II. \* Resolution No. 23-01 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors And All Subordinate Bodies Under the Ralph M. Brown Act**  
*Staff Recommendation:* Adopt Resolution No. 23-01 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors and All Subordinate Bodies under the Ralph M. Brown Act.

**III. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
 Government Code section 54956.9(d) (1)  
 Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al. (Case No. 21CV02432)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)  
 December 5, 2022 Letter from Santa Barbara County Counsel to CCWA Board Secretary re. Claim by Santa Barbara County Flood Control and Water Conservation District pursuant to Government Code section 905

*Agenda Item III, the Closed Session, is anticipated to take 45 minutes. The remainder of the Meeting will start no earlier than 9:45 am.*

**IV. Return to Open Session**

- A. Report on Closed Session Actions (if any)

- \* Indicates attachment of document to original agenda packet.
- ◆ Indicates enclosure of document with agenda packet.

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- V. **Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to three minutes; all speakers to a total of fifteen minutes.)**
  
- VI. **Consent Calendar – For Approval**
  - \* A. Minutes of the October 27, 2022 Regular Meeting
  - \* B. Bills
  - \* C. Controller’s Report
  - \* D. Operations Report

*Staff Recommendation:* Approve the Consent Calendar
  
- VII. **Executive Director’s Report**
  - A. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
  - B. 2023 Supplemental Water Purchase Program  
*Staff Recommendation:* Informational item only.
  - C. SWP Infrastructure Overview  
*Staff Recommendation:* Informational item only.
  - D. Calendar Year 2023 CCWA Goals and Objectives  
*Staff Recommendation:* Informational item only.
  - \* E. Letter to USBR Requesting Commencement of Negotiations for Warren Act Contract  
*Staff Recommendation:* Informational item only.
  - \* F. Cost Allocation of Nipomo and Tank 5 Dosing Facilities  
*Staff Recommendation:* Approve allocation of the costs of the Nipomo and Tank 5 chemical dosing facilities as follows: 50% to the Water Treatment Plant subject to the Regional Water Treatment Plant Allocation and the Santa Ynez Exchange Agreement adjustments and 50% to the financial reaches in which the dosing facilities are located.
  - ◆ G. Finance Committee
    - 1. FY 2022/23 Second Quarter Investment Report  
*Staff Recommendation:* Approve the Second Quarter FY 2022/23 Investment Report.
    - 2. FY Ended June 30, 2022 and 2021 Annual Comprehensive Financial Report  
*Staff Recommendation:* Approve the FY Ended June 30, 2022 and 2021 Annual Comprehensive Financial Report
    - 3. FY 2023/24 Budget Preparation Schedule  
*Staff Recommendation:* Informational item only.
  - H. State Water Contractors Update  
*Staff Recommendation:* Informational item only.
  - I. Legislative Report  
*Staff Recommendation:* Informational item only.
  - \* J. JPIA President’s Special Recognition Award  
*Staff Recommendation:* Informational item only.
  
- VIII. **Reports from Board Members for Information Only**
  - \* A. City of Buellton Appointment of John Sanchez Director and David Silva Alternate Director
  - \* B. Santa Ynez River Water Conservation District, Improvement District #1 Appointment of Jeff Clay Director and Nick Urton Alternate Director
  - \* C. City of Santa Maria Appointment of Mike Cordero Director and Shad Springer Alternate Director
  
- IX. **Items for Next Regular Meeting Agenda**
  
- X. **Date of Next Regular Meeting: February 23, 2023**
  
- XI. **Adjournment**