

A Meeting of the

**BOARD OF DIRECTORS
OF THE
CENTRAL COAST WATER AUTHORITY**



will be held at 9:00 a.m., on Thursday, September 24, 2020
via URL: <https://meetings.ringcentral.com/j/1497682062>

or via telephone by dialing 1(623) 404-9000 and entering code 149 768 2062#

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>.

Eric Friedman
Chairman

Ed Andrisek
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

I. Call to Order and Roll Call

II. 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 five minutes; all speakers to a total of fifteen minutes.)

III. Consent Calendar

- * A. Approve Minutes of the July 31, 2020 Regular Meeting
- * B. Approve Bills
- * C. Controller’s Report
- * D. Operations Report

IV. Executive Director’s Report

- * A. Final State Water Project Delivery Capability Report 2019
- * B. Request for Approval to Retain the Services of Provost & Prichard and the Hallmark Group for Phase I of the Water Management Strategies Study
- * C. Discussion Regarding Water Management Amendment to the State Water Supply Contract, Draft Resolution Approving the Same for Consideration by the Board On October 22, 2020, and DWR’s Final Environmental Impact Report For The Water Management Amendment and DWR’s CEQA Findings of Fact and Statement of Overriding Considerations
- * D. Request for Approval of Carryover of Project Funds from FY 19/20 to FY 20/21
- * E. Request for Approval for the Use of Appropriated Contingency in the Amount of \$43,401 for Bradbury Bypass Pipeline Budget Exceedance
- * F. Request for Approval of Award of Riser and Manway Repair Project - C-20RISERP in the Amount of \$87,220
- * G. Request for Approval of Water Treatment Plant Process Logic Controller Upgrade Project (C-18PLCDOC and C-20PLCUPG) - Procurement of Engineering Services in the Amount of \$213,111
- * H. Budget Transfers for Various Projects

V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Regular Meeting: October 22, 2020

VIII. Adjournment

* Indicates attachment of document to original agenda packet.