



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

will be held at 9:00 a.m., on Thursday, April 27, 2023
 at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
 URL: <https://meetings.ringcentral.com/j/1474902791>
 or by dialing (623)404-9000 and entering access Code/Meeting ID: 147 490 2791 #

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at lwf@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>.

- 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

I. Call to Order and Roll Call

II. 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. Public Employee Performance Evaluation - Government Code Section 54957
 Title: Executive Director
- C. Conference with Labor Negotiator - Government Code Section 54957.6
 Name of Negotiator: Jeffrey Dinkin
 Unrepresented Employees: Executive Director, Deputy Director

Agenda Item II, the Closed Session, is anticipated to take 30 minutes. The remainder of the Meeting will start no earlier than 9:30 am.

III. Return to Open Session

- A. Report on Closed Session Actions (if any)
- B. CCWA Board Consideration of Executive Director and Deputy Director
 Compensation Adjustments
Staff Recommendation: Consider matter.

IV. 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.)

V. Consent Calendar

- * A. Minutes of the March 23, 2023 Regular Meeting
- * B. Bills
- * C. Controller’s Report
- * D. Operations Report
- * E. Budget Transfer
Staff Recommendation: Approve the Consent Calendar

VI. Executive Director's Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- * B. Bulk Chemical Contracts – Estimated Contract Value \$803,626.35
Staff Recommendation: Authorize the Executive Director to award numerous chemical contracts to responsive low bidders, to reject a non-responsive bid, and to develop a revised Chlorine Request for Bids form, all as further specified in the Staff Report.
- * C. Proposal to Eliminate the CCWA Finance Committee
Resolution No. 23-04 - A Resolution of the Board of Directors of the Central Coast Water Authority Eliminating the Finance Committee
Staff Recommendation: Approve Resolution No. 23-04.
- * D. Personnel Committee
 - 1. 2023 Review of Personnel Policy Manual
Staff Recommendation: Approve the proposed changes to the Personnel Policy Manual as outlined in Personnel Counsel's memo dated March 30, 2023.
- * E. FY 2022/23 Third Quarter Investment Report
Staff Recommendation: Approve the Third Quarter FY 2022/23 Investment Report.
- * F. Annual Review of the CCWA Investment Policy
Staff Recommendation: Approve the proposed amendment to the CCWA Investment Policy.
- * G. Adoption of Final CCWA FY 2023/24 Budget
Staff Recommendation: Adopt Final CCWA FY 2023/24 Budget.
- * H. Authorizing Teleconferencing for Special Meetings of the Board of Directors and Subordinate Committees
Resolution No. 23-05 - A Resolution of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Special Meetings of the Board Under the Ralph M. Brown Act
Staff Recommendation: Approve Resolution No. 23-05.
- I. State Water Contractors Update
Staff Recommendation: Informational item only.
- * J. Legislative Report
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: May 25, 2023

X. Adjournment