



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

will be held at 9:00 a.m., on Thursday, August 24, 2022
at 255 Industrial Way, Buellton, California
and

Rincon Room, 1021 Anacapa Street, Santa Barbara, California

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1454207060>
or by dialing (623) 404-9000 and entering access Code/Meeting ID: 1454207060 #

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 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. 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. Executive Director’s Report**
 - A. Devil’s Den Pumping Plant Emergency Repair Project
Staff Recommendation: For Information Only.
 - * B. Request for Approval for the Use of Appropriated Contingency for Sludge Removal System Spare Parts at the Water Treatment Plant
Anticipated Expenditure \$68,680
Staff Recommendation: Authorize the Executive Director to utilize funds from the appropriated contingency budget as described in the Board Report.
 - * C. Procurement of Three Filter-to-Waste Vertical Turbine Pumps
Equalization Basin Pump Replacement Project,
Anticipated Expenditure \$134,885.84
Staff Recommendation: Authorize the Executive Director to procure the three pumps described in the Board Report in the amount of \$134,885.84.
 - * D. Procurement of a Gas Chromatograph/Mass Spectrometer
MIB and Geosmin Analyzer Project
Anticipated Expenditure \$180,844.91
Staff Recommendation: Authorize the Executive Director to procure the instrument described in the Board Report in the amount of \$180,844.91.
- IV. Reports from Board Members for Information Only**
- V. Items for Next Regular Meeting Agenda**
- VI. Date of Next Regular Meeting: September 28, 2023**
- VII. Adjournment**

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* Indicates attachment of document to original agenda packet.

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