



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

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

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. 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. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: *Warren Act Contract*

Agency negotiator: *Ray Stokes*

*Agenda Item II, the Closed Session, is anticipated to take 20 minutes. The remainder of the Meeting will start no sooner than 9:20 am.*

**III. Return to Open Session**

**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 – For Approval**

- \* A. Minutes of the February 24, 2022 Regular Meeting
- \* B. Bills
- \* C. Controller’s Report
- \* D. Operations Report

**VI. Executive Director’s Report**

- \* A. State Water Contractor Activities and Objectives – *For Information Only*
- B. Water Supply Situation Report – *Update Only*
- C. CCWA 2022 Supplemental Water Purchase Program Update – *Update Only*
- \* 1. Approval for SWPP Participation in the State Water Contractors Dry Year Transfer Program – *For Approval*
- \* D. Proposal for Water Management Consulting Services – *For Approval*
- \* E. Procurement of WTP Heating Ventilation and Air Conditioning System Installation, Budget \$105,000 – *For Approval*
- \* F. Procurement of Distribution Sample Truck and Crew Truck, Budget \$73,500–*For Approval*
- G. Update on the CCWA Warren Act Contract Renewal – *For Information Only*
- \* H. CCWA FY 2022/23 Preliminary Budget – *For Information Only*
- \* I. Legislative Report - *For Information Only*

**VII. Reports from Board Members for Information Only**

**VIII. Items for Next Regular Meeting Agenda**

- A. CCWA FY 22/23 Budget

**IX. Date of Next Regular Meeting: April 28, 2022**

**X. Adjournment**

\* Indicates attachment of document to original agenda packet.

★ The Preliminary Budget has been included for Board members only with this mailing. The Preliminary Budget document is available on-line at [www.ccwa.com](http://www.ccwa.com), or by contacting Lisa Watkins at [lfw@ccwa.com](mailto:lfw@ccwa.com) to request a hard copy.

255 Industrial Way  
Buellton, CA 93427  
(805) 688-2292  
Fax (805) 686-4700  
[www.ccwa.com](http://www.ccwa.com)