



A Meeting of the

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

will be held at 9:00 a.m., on Thursday, January 23, 2020
at 255 Industrial Way, Buellton, California

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. Election of Officers and Committee Appointments

IV. Consent Calendar

- * A.1. Approve Minutes of the October 24, 2019 Regular Meeting and
- A.2. November 18, 2019 Special Meeting
- * B. Approve Bills
- * C. Controller’s Report
- * D. Operations Report

V. Executive Director’s Report

- A. CCWA Water Supply Situation Report
- B. Lake Cachuma Bypass Pipeline Status
- * C. DWR Draft 2019 Delivery Capability Report
- * D. CCWA Calendar Year 2020 Strategies and Priorities
- * E. 2020 Supplemental Water Purchase Program
- F. State Water Contract Assignment Update
- G. Suspended Water Reacquisition Update
- H. Delta Conveyance Project Contract Amendment Update
- * I. Procurement of Engineering Services for Risk and Resiliency Assessment - \$50,000
- * J. Preparation of Request For Qualification – Water Management Strategy Development
- ◆ K. Finance Committee Report
 - 1. FY 2019/20 Second Quarter Investment Report
 - 2. FY Ended June 30, 2019 and 2018 Comprehensive Annual Financial Report
 - 3. Ernst & Young Audit Report and Findings on the DWR Statement of Charges
- * L. FY 2020/21 Year Budget Preparation Schedule
- * M. JPIA Low Loss Report
- N. State Water Project Contract Extension

VI. Reports from Board Members for Information Only

- * A. City of Buellton Appointment of Ed Andrisek as CCWA Board Member and Art Mercado as Board Alternate

VII. Items for Next Regular Meeting Agenda

VIII. Date of Next Regular Meeting: February 27, 2020

IX. Adjournment

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

Hard copies of the Comprehensive Annual Financial Report are included for the Board and Committee members, but are available to all interested parties upon request, or online at <http://www.ccwa.com/Archives/CAFRs/2019CAFR.pdf>.

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

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