



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

will be held at 9:00 a.m., on Thursday, September 23, 2021
 via URL: <https://meetings.ringcentral.com/j/1445423926>
 or via telephone by dialing 1(623) 404-9000 and entering code 144 542 3926 #

CCWA's Board meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Board will participate in this meeting by video call or telephone.

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

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 three minutes; all speakers to a total of fifteen minutes.)

III. Consent Calendar – For Approval

- * A. Minutes of the July 22, 2021 Regular Meeting
- * B. Bills
- * C. Controller’s Report
- * D. Operations Report

IV. Executive Director’s Report

- A. CCWA Employee Recognition – *For Information Only*
- B. CCWA 30 Year Anniversary – *For Information Only*
- C. Water Supply Situation Report – *For Information Only*
- * D. 2021 Supplemental Water Purchase Program Update – *For Information Only*
- * E. Montecito Water District Request for CCWA to Facilitate Supplemental Water Purchase – *For Approval*
- * F. Request for Approval of Carryover of Project Funds for FY 20/21 to FY 21/22 - \$761,415.66 – *For Approval*
- * G. Request for Approval of Water Treatment Plant Programmable Logic Controller Upgrade Project (C-20PLCUPG and C-21PLCUPG) - Procurement of Engineering Services in the Amount of \$393,500 – *For Approval*

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

Continued

* Indicates attachment of document to original agenda packet.

IV. Executive Director's Report - Continued

- * H. DWR Statement of Charges: Overview of Protests Made – *For Information Only*
- I. State Water Contractors Update – *For Information Only*
- * J. Legislative Report – *For Information Only*
- * K. Legal Update: Amendments to Brown Act re. Teleconferencing – *Action Item*

V. CLOSED SESSION

- A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: *State Water Supply Contract*
Agency negotiator: *Ray Stokes and Legal Counsel*
Negotiating parties: *Department of Water Resources and State Water Contractors*
Under negotiation: *Price and Terms*
- B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: *CCWA et al. v. SBCFCWCD et al.* [Case No. 21CV02432]

VI. Return to Open Session

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: October 28, 2021

X. Adjournment