



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

will be held at 8:30 a.m., on Wednesday, February 17, 2021
 via URL: <https://meetings.ringcentral.com/j/1492239080>
 or via telephone by dialing 1(623) 404-9000 and entering code 149-223-9080#

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.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at lfw@ccwa.com no later than 7:30 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

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. 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. Santa Barbara Flood Control and Water Conservation District Staff’s Proposed Conditions of Approval of Amendment No. 20 (The Contract Extension Amendment) to the State Water Contract
 - 1. Authorize the Executive Director to execute and send a letter to Mr. Tom Fayram confirming CCWA’s intention that the term of the TFRA is the same as the SWP Contract, as amended by Amendment No. 20
- * B. Santa Barbara Flood Control and Water Conservation District Staff’s Proposed Conditions of Approval of Amendment No. 21 (The Water Management Amendment)
 - 1. Resolution No. 21-01 of the Board of Directors of the Central Coast Water Authority Adopting A Right of First Refusal Rule For Any Transfer of State Water Project Water Outside the County of Santa Barbara Pursuant To the State Water Supply Contract, As Amended By Amendment No. 21 (The Water Management Amendment)
- * C. Request for Authorization to Retain the Services of Terrain Consulting in an Amount Not to Exceed \$50,000 for Governmental Relation and Communications Services

IV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 2 cases

V. Items for Next Regular Meeting Agenda

VI. Date of Next Regular Meeting: February 25, 2021

VII. Adjournment

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

* Indicates attachment of document to original agenda packet.