



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

will be held **in person** at 9:00 a.m., on Thursday, March 23, 2023
at 255 Industrial Way, Buellton, California

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1442164233>
or via telephone by dialing 1(623) 404-9000 and entering code #144 216 4233

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 lfw@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. Closed Session

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)

Agenda Item II, the Closed Session, is anticipated to take 15 minutes. The remainder of the Meeting will start no sooner than 9:15 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 three minutes; all speakers to a total of fifteen minutes.)

V. Consent Calendar

- * A. Minutes of the February 23, 2023 Regular Meeting
- * B. Minutes of the March 8, 2023 Special Meeting
- * C. Bills
- * D. Controller’s Report
- * E. Operations Report
- * F. Budget Transfer

Staff Recommendation: Approve the Consent Calendar.

VI. Executive Director’s Report

- A. Water Supply Situation Report

Staff Recommendation: Informational item only.

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www.ccwa.com

Continued

- * Indicates attachment of document to original agenda packet.
- ◆ The CCWA FY 2023/24 Preliminary Budget has been provided to Board members and is available on-line at www.CCWA.com, if you require a hard copy please contact Lisa Watkins at lfw@ccwa.com

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- B. Legislative Update from the State Water Contractors Legislative Advocate, Glenn Farrell
Staff Recommendation: Informational Item Only.
- C. Water Management Strategies: CCWA Powers and Contracting Vehicles
Staff Recommendation: For Discussion.
- * D Procurement of Three Trucks and One Sedan, Anticipated Expenditure: \$174,692.67
Staff Recommendation: Authorize the Executive Director to procure the vehicles described in the amount of \$174,692.67 and sell the replaced vehicles as surplus equipment at public auction.
- * ♠ E. CCWA Preliminary FY 2023/24 Budget
Staff Recommendation: Informational item only.
- F. State Water Contractors Update
Staff Recommendation: Informational item only.
- G. Remote Meetings for Board of Directors and Committees
Staff Recommendation: For Discussion.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: April 27, 2023

X. Adjournment