



A Meeting of the

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

will be held at 9:00 a.m., on Thursday, January 27, 2011
at 255 Industrial Way, Buellton, California

L.J. Lavagnino
Chairman

Fred Lemere
Vice Chairman

William J. Brennan
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. Election of A New Vice Chairperson

IV. Committee Appointments

V. Consent Calendar

- * A. Approve Minutes of the October 28, 2010 Regular Meeting and Minutes of the November 19, 2010 Conference Call Meeting
- * B. Approval of Executive Director and Deputy Director Salary Negotiations
- * C. Approve Bills
- * D. Controller’s Report
- * E. Operations Report

VI. * Resolution No. 11-01 Expressing Appreciation to Fred Lemere

VII. Executive Director’s Report

- A. Operations Update
- B. Operating Committee Report
 - * 1. Caltrans Highway 246 Traffic Roundabout Project (EP012010)
 - * 2. 2011 State Water Project Table A Amount Allocation
 - 3. Banking/Exchange Program Update
 - 4. San Luis Obispo County Exchange Agreement
- * C. FY 2011/12 Budget and 2012 Four Year Financial Plan Preparation
 - ◆ Finance Committee Report
 - ◆ 1. FY 2010/11 Second Quarter Investment Report
- * D. Revised DWR 2011 Statement of Charges Update
- * E. DWR Off-Aqueduct Revised Allocation Procedures
- F. DWR Overhead Cost Allocations
- * G. ACWA/JPIA Low Loss Report
- * H. 2010 Accomplishments and 2011 Goals

VIII. Reports from Board Members for Information Only

- * A. Appointment of June Van Wingerden as Carpinteria’s representative as Director on the CCWA Board and Alonzo Orozco as Board Alternate
- * B. Appointment of Holly Sierra as Buellton’s representative as Director on the CCWA Board and Ed Andrisek as Board Alternate

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: February 24, 2011

XI. Adjournment

◆ Indicates enclosure of document with agenda packet

* Indicates attachment of document to agenda packet

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