



A Meeting of the

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

will be held at 9:00 a.m., on Thursday, June 23, 2011  
at 255 Industrial Way, Buellton, California

L.J. Lavagnino  
Chairman

Richard Shaikewitz  
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 Officers**

**IV. Consent Calendar**

- \* A. Approve Minutes of the April 13, 2011 Special Meeting and April 28, 2011 Regular Meeting
- \* B. Approve Bills
- \* C. Controller's Report
- \* D. Operations Report

**V. ♦ CCWA Urban Water Management Plan Hearing**

- \* A. Resolution No. 11-03 Adopting the 2010 Urban Water Management Plan for the Central Coast Water Authority as Required by the California Urban Water Management Planning Act, California Water Code Division 6, Part 2.6

**VI. Executive Director's Report**

- A. Operations Update
- \* B. Phase 1 Supervisory Control and Data Acquisition (SCADA) Program Upgrade C-10SCADA1
- \* C. Joint Exercise of Powers Agreement
- D. SWP Statement of Charges Update

**VII. Closed Session**

- A. Public Employee Performance Evaluation - Government Code Section 54957
  - a) Title: Executive Director
- B. Conference with Labor Negotiator - Government Code Section 54957
  - a) Unrepresented Employees: Executive Director, Deputy Director

**VIII. Reports from Board Members for Information Only**

**IX. Items for Next Regular Meeting Agenda**

- A. CCWA Accomplishments Update

**X. Date of Next Regular Meeting: July 28, 2011**

**XI. Adjournment**

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Buellton, CA 93427-9565  
(805) 688-2292  
FAX: (805) 686-4700

♦Indicates enclosure of document with agenda packet.  
\*Indicates attachment of document to agenda packet.

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