



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

will be held at 9:00 a.m., on Thursday, March 24, 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

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

- * A. Ratification of Board Actions since July 1, 2010

IV. Consent Calendar

- * A. Approve Minutes of the January 27, 2011 Regular Meeting
- * B. Approve Bills
- * C. Controller’s Report
- * D. Operations Report

V. Executive Director’s Report

- A. Operations Update
 - * B. 2011 State Water Project Table A Amount Allocation
 - * C. County of San Luis Obispo , Willow Road Extension Project (EP1521)
 - D. Personnel Committee
 - * 1. Actual FY 2009/10 Employee Benefits Percentage and Proposed Change in Health Insurance Provider
 - * 2. FY 2011/12 Staff Salary Treatment
 - E. Joint Meeting of the Finance and Operating Committees
 - * 1. FY 2009/10 Continuing Disclosure Annual Report
 - * 2. CCWA FY 2011/12 Preliminary Budget
- PLEASE BRING YOUR COPY TO THE BOARD MEETING

VI. Reports from Board Members for Information Only

- * A. Appointment of Bendy White as City of Santa Barbara’s representative as Alternate on the CCWA Board.
- * B. Reappointment of Ed Andrisek as Buellton’s representative on the CCWA Board and Holly Sierra as the Alternate.
- * C. Reappointment of Larry Lavagnino as City of Santa Maria’s representative on the CCWA Board and Richard Sweet as the Alternate.
- * D. Reappointment of Bill Rosen as Goleta Water District’s representative on the CCWA Board and Richard Merrifield as the Alternate.

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Buellton, CA 93427-9565
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*Indicates attachment of document to agenda packet.

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VII. Items for Next Regular Meeting Agenda

- A. Finance Committee
 - 1. Third Quarter Investment Report
- B. Final FY 2011/12 Budget
- C. Executive Director Performance Evaluation

VIII. Date of Next Regular Meeting: April 28, 2011

IX. Adjournment

*Indicates attachment of document to agenda packet.



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