

A Meeting of the

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

will be held at 9:00 a.m., on Thursday, October 27, 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. Consent Calendar**

- \* A. Approve Minutes of the September 22, 2011 Regular Meeting
- \* B. Approve Bills
- \* C. Controller’s Report
- \* D. Operations Report

**IV. Executive Director’s Report**

- A. Operations Update
- \* B. Caltrans, Highway 246 and La Purisima Traffic Roundabout Project
- \* C. County of San Luis Obispo, Willow Road Extension Project
- \* D. Chlorine Cylinder Emergency Shut-off System Procurement
- \* E. Polonio Pass Pumping Plant Sedimentation Transportation Project
- \* F. CCWA Water Delivery Schedule (2012 through 2016)
- G. CCWA Website Update
- \* H. FY 2010/11 Year End Budget Report
  - I. Finance Committee
    - ◆ 1. FY 2011/12 First Quarter Investment Report
- \* J. Exchange Program for 2011 Carryover Water
- \* K. Delta Habitat Conservation and Conveyance Program Supplemental Funding Agreement

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

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

- A. 2011 Accomplishments and 2012 Goals
- B. FY 2012/13 Budget Preparation Schedule
- C. 2012 Table A Amount Allocation

**VII. Date of Next Regular Meeting: January 26, 2012  
(Consider canceling the November and December regular meetings)**

**VIII. Adjournment**

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

- \* Indicates attachment of document to original agenda packet.
- ◆ Indicates enclosure of document with original agenda packet.

A handwritten signature in blue ink, located at the bottom right of the page. The signature is stylized and appears to be the initials of a person.

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