

REVISED



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

will be held at 9:00 a.m., on Thursday, September 22, 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 July 28, 2011 Regular Meeting
- * B. Approve Bills
- * C. Controller’s Report
- * D. Operations Report

IV. Executive Director’s Report

- A. Operations Update
- * B. Construction Projects Update
- * C. Loss of News Clipping Service
- * D. Carryover Water Options
- * E. FY 2011/12 Compensation and Benefits Analysis
- * F. State Water Contractors Strategic Plan
- * G. Delta Habitat Conservation and Conveyance Program Supplemental Funding Agreement
- * H. Carryover of Project Funds from FY 2010/11 to 2011/12
 - I. Finance Committee
 - * 1. FY 2010/11 Fourth Quarter Investment Report
 - ◆ 2. FY 2010/11 Comprehensive Annual Financial Report
- ◆ J. Goleta Water District Presentations to CCWA Member Boards and Councils

V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Regular Meeting: October 27, 2011

VIII. Adjournment

In recognition of the anniversary of CCWA’s first Board meeting and 20 Year Anniversary, an informal lunch will be provided to meeting attendees and guests.

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

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

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