

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

will be held at 9:00 a.m., on Thursday, February 25, 2010  
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. Consent Calendar**

- \* A. Approve Minutes of the January 28, 2010 Regular Meeting
- \* B. Approve Bills
- \* C. Controller’s Report
- \* D. Operations Report

**IV. Executive Director’s Report**

- A. Operations Update
- B. 2010 State Water Project Table A Amount Allocation Update
- C. Santa Barbara County Suspended Water Update
- \* D. Request to Endorse the Safe, Clean, and Reliable Drinking Water Supply Act of 2010
- \* E. Bay Delta Conservation and Conveyance Plan Update
- \* F. Results of Request for Proposal for Banking Services
- \* G. Personnel Committee Report regarding Employee Benefits Percentage

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

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

- A. Preliminary 2010/11 CCWA Budget

**VII. Date of Next Regular Meeting: March 25, 2010**

**VIII. Adjournment**

\*Indicates attachment of document to agenda packet.