



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

will be held at 9:00 a.m., on Thursday, January 14, 2010
at 255 Industrial Way, Buellton, California

***Please note:
This is an updated agenda
Please disregard the agenda included with the Board packet***

**(Operating Committee Members are encouraged to attend this meeting in advance of
their regularly scheduled Operating Committee meeting)**

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. Executive Director’s Report**
 - * A. Reacquisition of Suspended Table A Water
- IV. Closed Session: Conference with Legal Counsel (Potential Litigation) (Gov’t Code Sec. 54956.9(c)) (one case).**
- V. Date of Next Regular Meeting: January 28, 2010**
- VI. Adjournment**

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

*Indicates attachment of document to agenda packet.

A handwritten signature in blue ink, appearing to be 'LJL'.

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