

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

will be held at 9:00 a.m., on Thursday, January 28, 2010
at 255 Industrial Way, Buellton, California

I. Call to Order and Roll Call

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

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 October 22, 2009 Regular Meeting and January 14, 2010 Special Board Meeting
- * B. Approve Bills
- * C. Controller’s Report
- * D. Operations Report

IV. Executive Director’s Report

- A. Operations Update
- B. Operating Committee Report
 - * 1. 2010 State Water Project Table A Amount Allocation
 - * 2. FY 2010 Budget and Four Year Financial Plan Preparation Schedule
 - 3. San Luis Obispo County Transfer Program Update
- C. Finance Committee Report
 - ◆ 1. FY 2009/10 Second Quarter Investment Report
- * D. Revised DWR 2010 Statement of Charges
- E. Santa Barbara County Suspended Water Update
- * F. Proposed Fee Increase for Legal Services
- * G. 2009 Accomplishments and 2010 Goals

V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Regular Meeting: February 25, 2010

VIII. Adjournment

◆ Indicates enclosure of document with agenda packet.

* Indicates attachment of document to agenda packet.