

A Meeting of the  
**FINANCE COMMITTEE  
OF THE  
CENTRAL COAST WATER AUTHORITY**

will be held at 8:15 a.m., on Thursday, January 28, 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 Committee relating to any matter within the Committee’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)**
- III. \* Minutes of the October 22, 2009 Finance Committee Meeting**
- IV. \* FY 2009/10 Second Quarter Investment Report**
- V. \* Results of Request for Proposal for Banking Services**
- VI. Reports from Committee Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
  - A. Preliminary FY 2010/11 Budget**
- VIII. Date of Next Regular Meeting: March 11, 2010  
(Joint Meeting with Operating Committee)**
- IX. Adjournment**

\*Indicates attachment of document to agenda packet.