



A Joint Meeting of the
**FINANCE AND OPERATING COMMITTEES
OF THE
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, March 11, 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. *A. Approve Minutes of the January 28, 2010 Finance Committee Meeting

IV. *A. Approve Minutes of the January 14, 2010 Operating Committee Meeting

V. Executive Director’s Report

- A. Operations Update
- *B. 2010 State Water Project Table A Amount Allocation
- C. Report of Ad Hoc Pismo Beach Capacity Committee
- *D. CCWA FY 2010/11 Preliminary Budget

VI. Reports from Committee Members for Information Only

**VII. Items for Next Regular Meeting Agenda(s)
Finance Committee**

- A. Third Quarter Investment Report
- B. Continuing Disclosure Report Update

Operating Committee

- A. 2010 Goals Update

**VIII. Date of Next Regular Meeting:
Finance Committee – April 22, 2010
Operating Committee – July 8, 2010**

IX. Adjournment

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

*Indicates attachment of document to agenda packet.

35915

