

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

will be held at 9:30 a.m., on Thursday, January 14, 2010
immediately following a special meeting of the Board of Directors
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. Consent Calendar**
 - *A. Approve Minutes of the October 8, 2009 Operating Committee Meeting
- IV. Executive Director’s Report**
 - A. Operations Update
 - *B. 2010 State Water Project Table A Amount Allocation
 - *C. Revised DWR 2010 Statement of Charges
 - *D. FY 2010/11 Budget and Four Year Financial Plan Preparation
 - *E. Pismo Beach Request for Emergency Pipeline Capacity to Counter Seawater Intrusion
 - F. San Luis Obispo County Transfer Program
 - *G. 2009 Accomplishments and 2010 Goals
- V. Reports for Information Only**
- VI. Items for Next Regular Meeting Agenda**
 - A. Preliminary FY 2010/11 Budget
 - B. SWP Table A Amount Allocation Update
- VII. Date of Next Regular Meeting: March 11, 2010
(Joint Meeting with Finance Committee)**
- VIII. Adjournment**

*Indicates attachment of document to agenda packet.