



**MEETING NOTICE**

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

will be held at 8:45 a.m., on Thursday, July 28, 2022  
Via URL: <https://meetings.ringcentral.com/j/1456830058>  
or by dialing 1(623)404-9000 and entering access Code/Meeting ID: # 145 683 0058

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Finance Committee shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Finance Committee and public will participate in this meeting by video call or telephone.

Eric Friedman  
Chairman

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at <https://www.ccwa.com>.

Ray A. Stokes  
Executive Director

THE FOLLOWING ITEMS WILL BE DISCUSSED AT THE MEETING OF THE COMMITTEE AND A VOTE MAY BE TAKEN FOR THE PURPOSE OF RECOMMENDING ACTION BY THE BOARD OF DIRECTORS.

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. Resolution No. 22-02 of The Finance Committee of The Central Coast Water Authority Authorizing Remote Teleconference Meetings Under The Ralph M. Brown Act**  
*Staff Recommendation:* Approve Resolution No. 22-02 of The Finance Committee.
- III. 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.)**
- IV. \* Minutes of the April 28, 2022 Meeting of the Finance Committee**  
*Staff Recommendation:* Approve Minutes of the April 28, 2022 Meeting of the Finance Committee
- V. \* FY 2021/22 Fourth Quarter Investment Report**  
*Staff Recommendation:* Recommend Board approval of the Fourth Quarter FY 2021/22 Investment Report.
- VI. Reports from Committee Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
  - A. FY 2022/23 First Quarter Investment Report
- VIII. Date of Next Regular Meeting: October 27, 2022**
- IX. Adjournment**

\* Indicates attachment of document to agenda packet.