



CENTRAL COAST WATER AUTHORITY

MEMORANDUM

May 15, 2020

TO: CCWA Board of Directors

FROM: Ray Stokes
Executive Director *RS*

SUBJECT: Cancellation of May 28, 2020 Board of Directors Meeting

This memo is notice that after consultation with Chairman Freidman, the CCWA Board meeting scheduled for May 28, 2020 has been canceled.

The next regular meeting of the CCWA Board of Directors is scheduled for June 25, 2020.

Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-35-20 issued March 21, 2020 to maximize social distancing and public safety, CCWA anticipates the June 25, 2020 meeting will be conducted by video conference only.

Please call me if you have any questions.

RAS

cc: Operating Committee
Stephanie Hastings, Brownstein Hyatt Farber and Schreck, LLP