



MEETING NOTICE

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

will be held at 8:30 a.m., on Thursday, April 28, 2022
at 255 Industrial Way, Buellton, California

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>.

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.

Eric Friedman
Chairman

Ed Andrisek
Vice Chairman

Ray A. Stokes
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 January 27, 2022 Meeting of the Finance Committee**
Staff Recommendation: Approve Minutes of the January 27, 2022 Meeting of the Finance Committee
- IV. * FY 2021/22 Third Quarter Investment Report**
Staff Recommendation: Recommend Board approval of the Third Quarter FY 2021/22 Investment Report.
- V. * Annual Review of the CCWA Investment Policy**
Staff Recommendation: Recommend Board consider matter and direct no changes to the existing CCWA Investment Policy.
- VI. Reports from Committee Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
 - A. FY 2021/22 Fourth Quarter Investment Report
- VIII. Date of Next Regular Meeting: July 28, 2022**
- IX. Adjournment**