



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS**

AGENDA

**Chairman – Eric Friedman
Vice Chairman – Jeff Clay**

Thursday, January 22, 2026
9:00 AM

at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
Microsoft Teams Meeting ID: 230 417 939 435 44 Passcode: Zm3aM32h
or by dialing [+1 323-484-5095](tel:+13234845095), and entering access Code/Meeting ID: 382 203 975#

Please note: public participation by video call or telephone is for convenience only and is not required by law. If technical interruptions to the video call/telephone occur, the chair has the discretion to continue the meeting and participants are invited to take advantage of the other participation options above.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at lfw@ccwa.com no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

Every effort will be made to read comments into the record, but some comments may not be read due to time limitations. Please also note that if you submit a written comment and do not specify that you would like this comment read into the record during the meeting, your comment will be forwarded to Board members for their consideration.

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 Board 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>.

★ indicates written report

I. Call to Order and Roll Call

II. Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)

III. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case

IV. Return to Open Session

Report on Closed Session Actions (if any)

V. Consent Calendar

- A. Minutes of the October 23, 2025 Regular Meeting ★
- B. Minutes of the November 20, 2025 Regular Meeting ★
- C. Minutes of the December 18, 2025 Regular Meeting ★
- D. Bills ★
- E. Controller’s Report ★
- F. Operations Report ★

Staff Recommendation: Approve the Consent Calendar

VI. Executive Director’s Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.

- B. Water Transfers Update ★
Staff Recommendation: Informational item only.
- C. Amendment No. 7 to Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California Under the Dry Year Water Purchase Program Between the Department of Water Resources and the Central Coast Water Authority, SWP#25-826 ★
Staff Recommendation: Approve and adopt Resolution No. 26-01 Approving Amendment 7 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California Under the Dry Year Water Purchase Program Between the Department of Water Resources and the Central Coast Water Authority SWP #25-826 and find that CCWA's approval of Amendment 7 to the Participation Agreement is exempt from the California Environmental Quality Act (CEQA) for the reasons set forth in the staff report.
- D. Professional Consulting Services Master Agreement to Carollo Engineers and Task Order No.1 for the Design of the Filter Media and Underdrain Nozzle Replacement Project ★
Staff Recommendation: Authorize the Executive Director to execute a Professional Consulting Services Master Agreement with Carollo Engineers; and Approve Task Order No. 1 in the amount of \$270,200 for the Design of the Filter Media and Underdrain Nozzle Replacement Project.
- E. Professional Consulting Services Agreement for the 2025 Urban Water Management Plan Update ★
Staff Recommendation: Authorize the Executive Director to execute a Professional Consulting Services Agreement with Provost & Pritchard Consulting Group to prepare CCWA's 2025 Urban Water Management Plan in an amount not to exceed \$44,200.
- F. CalPERS Contributions for Executive Director Ray Stokes ★
Staff Recommendation: Approve CalPERS contributions at pre-PEPRA levels pursuant to the terms of Ray Stokes employment agreement and reimburse employee contributions made by Mr. Stokes since July 1, 2017 in the amount of \$28,039.51.
- G. Brownstein Legal Services: Proposed Legal Fee Adjustment ★
Staff Recommendation: Approve.
- H. FY 2025/26 Second Quarter Investment Report ★
Staff Recommendation: Accept report.
- I. FY Ended June 30, 2025 and 2024 Annual Comprehensive Financial Report ★
Staff Recommendation: Accept the FY Ended June 30, 2025 and 2024 Annual Comprehensive Financial Report
- J. FY 2025/26 Budget Preparation Schedule ★
Staff Recommendation: Informational item only.
- K. State Water Contractors Report
Staff Recommendation: Informational item only.
- L. Legislative Report ★
Staff Recommendation: Informational item only.
- M. JPIA President's Special Recognition Award ★
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: February 26, 2026

X. Adjournment