



A Meeting of the

**BOARD OF DIRECTORS
OF THE
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, October 22, 2020
via URL: <https://meetings.ringcentral.com/j/1495108982>

or via telephone by dialing 1(623) 404-9000 and entering code 149 510 8982#

CCWA's Board meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Board will participate in this meeting by video call or telephone.

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

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at lhw@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>.

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. Consent Calendar

- * A. Approve Minutes of the September 24, 2020 Regular Meeting
- * B. Approve Bills
- * C. Controller's Report
- * D. Operations Report

IV. Executive Director's Report

- * A. Consider Resolution No. 20-01 (1) Approving Amendment No. 21 (Water Management Amendment) to the Water Supply Contract Between The State Of California Department Of Water Resources And Santa Barbara County Flood Control And Water Conservation District; and (2) Making Responsible Agency Findings Pursuant To CEQA For The Final Environmental Impact Report For Amendment No. 21, And Adopting CEQA Findings And Statement Of Overriding Considerations
- B. Consider Resolution No. 20-02 Approving Amendment 6 to the Agreement for the Supply and Conveyance of Water By the Department of Water Resources of the State of California to the Participating State Water Project Contract Under the Dry Year Water Purchase Program SWPAO NO. 20-826

(Continued)

255 Industrial Way
Buellton, CA 93427
(805) 688-2292
Fax (805) 686-4700
www.ccwa.com

- * Indicates attachment of document to original agenda packet.
- ◆ Indicates enclosure of document with agenda packet.

- IV. Executive Director's Report (*Continued*)**
 - C. Water Supply Situation Report
 - * D. Suspended Table A Reacquisition Update
 - E. 2020 DWR Scheduled Coastal Branch Shutdown
 - F. FY 2019/20 Year End Budget Status Report
 - ◆ G. Finance Committee
 - 1. FY 2020/21 First Quarter Investment Report
 - 2. Request for Revision to CCWA Budget Transfer Policy
- V. Reports from Board Members for Information Only**
- VI. Items for Next Regular Meeting Agenda**
- VII. Date of Next Regular Meeting: January 28, 2021**
- VIII. Adjournment**