



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, October 28, 2021 via URL: https://meetings.ringcentral.com/j/1495190287 or via telephone by dialing 1(623) 404-9000 and entering code 149-519-0287 #

CCWA's Committee 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 Committee will participate in this meeting by video call or telephone.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA 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 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. \* Consideration of a Resolution No. 21-01 to Authorize the Finance Committee to Meet via Remote Teleconference Pursuant to the Brown Act as Amended by Assembly Bill 361- For Approval
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 22, 2021 Meeting of the Finance Committee - for Approval
V. \* FY 2021/22 First Quarter Investment Report - for Approval
VI. Reports from Committee Members for Information Only
VII. Items for Next Regular Meeting Agenda
A. FY 2022/22 Second Quarter Investment Report
VIII. Date of Next Regular Meeting: January 27, 2022
IX. Adjournment

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

\* Indicates attachment of document to agenda packet. 49003\_1

Handwritten signature in blue ink.