



A Meeting of the
**BOARD OF DIRECTORS
 OF THE
 CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, October 24, 2024
 at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
[Microsoft Teams](#) Meeting ID: 267 842 541 007 Passcode: B69fFG
 or by dialing (323) 484-5095 and entering access Code/Meeting ID: 641 462 636#

Eric Friedman
 Chairman
 Jeff Clay
 Vice Chairman
 Ray A. Stokes
 Executive Director

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.

Brownstein Hyatt
 Farber Schreck
 General Counsel
 Member Agencies

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.

City of Buellton
 Carpinteria Valley
 Water District

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 website, accessible at <https://www.ccwa.com>.

City of Guadalupe
 City of Santa Barbara
 City of Santa Maria
 Goleta Water District

- 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.)**

Montecito Water District
 Santa Ynez River Water
 Conservation District,
 Improvement District #1
 Associate Member

- III. Consent Calendar**
 - * A. Minutes of the July 25, 2024 Regular Meeting
 - * B. Minutes of the September 13, 2024 Special Meeting
 - * C. Bills
 - * D. Controller’s Report
 - * E. Operations Report

Staff Recommendation: Approve the Consent Calendar

La Cumbre Mutual
 Water Company

- IV. Executive Director’s Report**
 - A. State Water Project Water Supply Issues Overview
Staff Recommendation: Informational item only.
 - * B. Consider Amendment of the Minutes of April 25, 2024 Board Meeting
Staff Recommendation: Approve Amendment to Minutes of April 25, 2024 CCWA Board of Directors Meeting as recommended.
 - C. CCWA Water Supply Situation
Staff Recommendation: Informational item only.
 - * D. Request for Approval of Carryover of Project Funds from FY 23/24 to FY 24/25 - \$2,510,121.53
Staff Recommendation: Approve carryover of Project Funds from FY 23/24 to FY 24/25 in the total amount of \$2,510,121.53
 - * E. CCWA FY 2024/25 First Quarter Investment Report
Staff Recommendation: For discussion.

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

* Indicates attachment of document to original agenda packet.

Continued

- IV. Executive Director's Report** (continued)
 - * F. CCWA Meeting Dates for 2025
Staff Recommendation: Informational item only.
 - G. State Water Contractors Update
Staff Recommendation: Informational item only.
 - * H. Legislative Report
Staff Recommendation: Informational item only.

- V. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d) (1)
Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al. (Case No. 21CV02432)

- VI. Return to Open Session**
 - A. Report on Closed Session Actions (if any)

- VII. Reports from Board Members for Information Only**

- VIII. Items for Next Regular Meeting Agenda**

- IX. Date of Next Regular Meeting: January 23, 2025**

- X. Adjournment**