



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

will be held at 9:00 a.m., on Thursday, May 25, 2023  
 at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via  
 URL: <https://meetings.ringcentral.com/j/1470365044>  
 or by dialing (623)404-9000 and entering access Code/Meeting ID: 147 036 5044 #

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](mailto: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>.

Eric Friedman  
 Chairman

Jeff Clay  
 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 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. Minutes of the April 27, 2023 Regular Meeting
  - \* B. Bills
  - \* C. Controller’s Report
  - \* D. Operations Report
- Staff Recommendation: Approve the Consent Calendar*

**IV. Executive Director’s Report**

- A. Water Management Options for 2023  
*Staff Recommendation: Informational item only.*
- \* B. Bulk Liquid Chlorine Procurement – Value \$264,327 per year  
*Staff Recommendation: Authorize the Executive Director to award the chemical contract to the responsive low bidder Thatcher for Liquid Chlorine at a cost of \$2,149 per dry ton.*
- \* C. Amendment to CCWA’s Joint Exercise of Powers Agreement to Add Express Authority to Engage in Expanded Water Storage Activities  
*Staff Recommendation: For discussion only.*
- D. State Water Contractors Update by Jennifer Pierre, General Manager State Water Contractors  
*Staff Recommendation: Informational item only.*
- E. Legislative Report  
*Staff Recommendation: Informational item only.*

**V. Reports from Board Members for Information Only**

**VI. Items for Next Regular Meeting Agenda**

- A. Election of Officers

**VII. Date of Next Regular Meeting: June 22, 2023**

**VIII. Adjournment**

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

\* Indicates attachment of document to original agenda packet.