



REVISED

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

will be held at 9:00 a.m., on Thursday, April 28, 2022
at 255 Industrial Way, Buellton, California 93427
and
Montecito Water District Board Room
583 San Ysidro Road, Montecito, CA 93108

Members of the public may participate by video call or telephone via
URL: https://v.ringcentral.com/join/861734831
or by dialing (650) 419-1505 and entering access Code/Meeting ID: 861734831 #

- 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 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.

I. Call to Order and Roll Call

II. CLOSED SESSION

- A. 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)
B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)
Number of cases: 2
C. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: Warren Act Contract
Agency negotiator: Ray Stokes
D. Public Employee Performance Evaluation - Government Code Section 54957
Title: Executive Director
E. Conference with Labor Negotiator - Government Code Section 54957.6
Name of Negotiator: Jeffrey Dinkin
Unrepresented Employees: Executive Director, Deputy Director

Agenda Item II, the Closed Session, is anticipated to take 1.5 hour. The remainder of the Meeting will start no earlier than 10:30 am.

III. Return to Open Session

- A. Report on Closed Session Actions (if any)

IV. 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.)

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

Continued

V. Consent Calendar

- * A. Minutes of the March 24, 2022 Regular Meeting
- * B. Bills
- * C. Controller's Report
- * D. Operations Report
Staff Recommendation: Approve the Consent Calendar

VI. Executive Director's Report

- A. CCWA Employee Recognition of Darin Dargatz for 25 Years of Service
Staff Recommendation: Informational item only.
- B. Water Supply Situation Report
Staff Recommendation: Informational item only.
- * C. 2022 Supplemental Water Purchase Program: Casitas Municipal Water District Transfer
 - 1. Resolution No. 22-03: A Resolution Of The Board Of Directors Of The Central Coast Water Authority Approving The 2022 Purchase Of Supplemental State Water Project Water Supplies From Casitas Municipal Water District
Staff Recommendation: Adopt Resolution No. 22-03 Approving The 2022 Purchase of Supplemental State Water Project Water Supplies From Casitas Municipal Water District
- * D. Temporary Warren Act Contract between CCWA and United States Bureau of Reclamation
Staff Recommendation: Informational item only.
- E. Personnel Committee
 - * 1. CCWA 2022 Employee Salary and Benefits Survey Results
Staff Recommendation: Accept the "2022 Total Compensation Study Report" and approve the changes to the employee compensation and benefits as outlined in the Staff Report and changes to CCWA Personnel Policy Manual to reflect benefit changes.
 - * 2. 2022 Review of Personnel Policy Manual
Staff Recommendation: Approve the proposed changes to the Personnel Policy Manual as outlined in Personnel Counsel's memo dated April 5, 2022.
 - 3. CCWA Board Consideration of Executive Director and Deputy Director Compensation Adjustments
Staff Recommendation: Consider matter
- ◆ F. Finance Committee
 - 1. FY 2021/22 Third Quarter Investment Report
Staff Recommendation: Approve the Third Quarter FY 2021/22 Investment Report.
 - 2. Annual Review of the CCWA Investment Policy
Staff Recommendation: Consider matter and direct no changes to the existing CCWA Investment Policy.
- * G. Request for Approval for the Use of Appropriated Contingency in the Amount of \$21,281 for Chloramination Dosing Trailer
Staff Recommendation: Authorize the Executive Director to utilize funds from the appropriated contingency budget in the amount of \$21,281 to fund the Chloramination Dosing Trailer.
- * H. Adoption of Final CCWA FY 2022/23 Budget
Staff Recommendation: Adopt Final CCWA FY 2022/23 Budget
 - I. State Water Contractors Update
Staff Recommendation: Informational item only.
- * J. Legislative Report
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: May 26, 2022

X. Adjournment