

JOINT MEETING NOTICE

A REGULAR MEETING OF THE PERSONNEL COMMITTEE ⁽¹⁾ and A SPECIAL MEETING OF THE BOARD OF DIRECTORS ⁽²⁾ of the CENTRAL COAST WATER AUTHORITY



will be held at **11:00 AM April 8, 2021**
via URL: <https://meetings.ringcentral.com/j/1453932742>
or via telephone by dialing 1(623)404-9000 and entering code 145 393 2742#

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.

Eric Friedman
Chairman

Ed Andrisek
Vice Chairman

Ray 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 Committee 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.

AGENDA

- I. Call to Order and Roll Call**
- II. 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 may be limited to a total of fifteen minutes.)
- III. * Approve June 2, 2020 Personnel Committee Meeting Minutes**
- IV. * 2021 Review of Personnel Policy Manual**

Continued

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* Indicates attachment of document to agenda packet.

- (1) The meeting is a committee meeting.
- (2) The meeting is a special meeting of the Board of Directors, but no action may be taken on any items on the agenda except to the extent of making a recommendation for action to a regular meeting of the Board of Directors.

V. Closed Session:

- A. Public Employee Performance Evaluation - Government Code Section 54957
Title: Executive Director
- B. Conference with Labor Negotiator - Government Code Section 54957.6
Name of Negotiator: Jeffrey Dinkin
Unrepresented Employees: Executive Director, Deputy Director

VI. Return to Open Session

VII. Reports from Committee Members for Information Only

VIII. Date of Next Meeting: Unscheduled

IX. Adjournment