



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

will be held at 9:00 a.m., on Thursday, April 22, 2021
 via URL: <https://meetings.ringcentral.com/j/1490537070>
 or via telephone by dialing 1(623) 404-9000 and entering code 149 053 7070#

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

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 lhw@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. 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 – For Approval

- * A. Minutes of the March 25, 2021 Regular Meeting
- * B. Bills
- * C. Controller's Report
- * D. Operations Report

IV. Executive Director's Report

- A. Water Supply Situation Report – *Information Only*
- & B. Amendment No. 21, the Water Management Amendment to the State Water Project Contract – *Information and Request for Direction*
- * C. CCWA Santa Ynez Pumping Plant Electrical Costs and Proposed Variable Cost Deposit - *For Approval*
- ◆ D. Finance Committee
 1. FY 2020/21 Third Quarter Investment Report - *For Approval*
 2. Annual Review of the CCWA Investment Policy – *Information Only*
- * E. Adoption of Final FY 2021/22 Budget – *For Approval*
- F. Request to the U.S. Bureau of Reclamation to Commence Negotiations for the Renewal of the Warren Act Contract between CCWA and the U.S. Bureau of Reclamation re: the Cachuma Project – *Information Only*

- & Additional materials related to this item may be posted prior to the meeting.
- * Indicates attachment of document to original agenda packet.
- ◆ Indicates enclosure of document with agenda packet.

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Continued

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. Public Employee Performance Evaluation - Government Code Section 54957
Title: Executive Director
- C. 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

- A. Executive Director and Deputy Director Salary Adjustments

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: May 27, 2021

X. Adjournment