



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS
AGENDA**

**Chairman – Eric Friedman
Vice Chairman – Jeff Clay**

Thursday, April 23, 2026

9:30 AM

at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via [Microsoft Teams](#) Meeting ID: 215 906 703 781 32 Passcode: y8hZ9gs9 or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 399 304 613#

Please note: public participation by video call or telephone is for convenience only and is not required by law. If technical interruptions to the video call/telephone occur, the chair has the discretion to continue the meeting and participants are invited to take advantage of the other participation options above.

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>.

★ indicates written report

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 March 26, 2026 Regular Meeting ★
 - B. Bills ★
 - C. Controller’s Report ★
 - D. Operations Report ★
- Staff Recommendation: Approve the Consent Calendar*

IV. Executive Directors Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- B. Water Transfers Update
Staff Recommendation: Informational item only.

Executive Directors Report (cont.)

- C. Furnishing and Delivering Bulk Treated Water Chemical Contracts ★
Staff Recommendation: Authorize the Executive Director to execute contracts with the following vendors to furnish and deliver bulk treated water chemicals:
- Chemtrade Chemicals US, LLC for aluminum sulfate at a cost of \$598.33/dry ton (DT)
 - Hill Brothers Chemical Co. for ammonium hydroxide at a cost of \$2,401.26/DT
 - JCI Jones Chemical, Inc. for liquid chlorine at a cost of \$1,910.00/ton
 - JCI Jones Chemical, Inc. for sodium bisulfite at a cost of \$3,225.00/DT
 - Univar Solutions USA, LLC for sodium hydroxide at a cost of \$865.00/DT
 - Univar Solutions USA, LLC for sodium hypochlorite at a cost of \$4.94/gallon (gal)
- D. FY 2025/26 Third Quarter Investment Report ★
Staff Recommendation: Accept report.
- E. Annual Review of the CCWA Investment Policy ★
Staff Recommendation: Informational item only.
- F. CCWA FY 2026/27 Final Budget ★
Staff Recommendation: 1. Approve and adopt the Final FY 2026/27 Budget as outlined in the staff report; 2. Authorize staff to obtain bids for those projects included in the Final FY 2026/27 Budget which require formal bids; and 3. Find the projects included in the Final FY 2026/27 Budget except from the California Environmental Quality Act and direct staff to file the applicable Notices of Exemption.
- G. 2026 Review of Personnel Policy Manual ★
Personnel Committee Recommendation: Accept proposed changes to the Personnel Policy Manual as detailed in the staff report.
- H. 2027 Compensation and Benefit Survey ★
Personnel Committee Recommendation: Retain Gallagher Benefit Services, Inc. to perform a compensation and benefit study which will include conducting a comparator analysis as detailed in Option 1 of their March 11, 2026 proposal.
- I. State Water Contractors Report
Staff Recommendation: Informational item only.
- J. Legislative Report ★
Staff Recommendation: Informational item only.
- K. Resolution No. 26-07 Commending Ray A Stokes for His 29 years of Service to CCWA and the Central Coast
Staff Recommendation: Approve Resolution No. 26-07
- V. Reports from Board Members for Information Only**
- VI. Items for Next Regular Meeting Agenda**
- VII. Date of Next Regular Meeting: May 28, 2026**
- VIII. Adjournment**