



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

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

Thursday, March 26, 2026
9:00 AM

at 255 Industrial Way, Buellton, California 93427 and
940 Rose Court, Grover Beach, CA 93433

Members of the public may participate by video call or telephone via
[Microsoft Teams](#) Meeting ID: 272 835 923 580 15 Passcode: RN2Eh3tA
or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 844 078 432#

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. Closed Session

- A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case

IV. Return to Open Session

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

V. Consent Calendar

- A. Minutes of the February 26, 2026 Regular Meeting ★
B. Bills ★
C. Controller’s Report ★
D. Operations Report ★
E. 2026 Surplus Water Transfer Program Participation Agreement ★
Staff Recommendation: Approve the Consent Calendar

VI. Executive Directors Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- B. Water Transfers Update
Staff Recommendation: Informational item only.
- C. San Luis Reservoir Storage Forecast and Article 21 Procedures
Staff Recommendation: Informational item only.
- D. Report on the Emergency Repair to the Polonio Pass Water Treatment Plant Treated Water Pipeline ★
Staff Recommendation: Informational item only.
- E. CCWA Board of Directors Handbook ★
Staff Recommendation: Adopt Resolution No. 26-04 Approving a Board of Directors Handbook.
- F. Strategic Plan Development — Approval of Budget Authorization ★
Staff Recommendation: Approve inclusion of \$65,000 in the final Fiscal Year 2025–26 budget for development of a 5-year Strategic Plan with an outside consultant.
- G. Resolution No. 26-05 Appointing Peter Thompson To Serve As The Class 5 Representative On The State Water Contractors Board Of Directors ★
Staff Recommendation: Approve Resolution No. 26-05 Appointing Peter Thompson To Serve As The Class 5 Representative On The State Water Contractors Board Of Directors
- H. Approval of Termination of the Water Infrastructure Financing Authority for Water Infrastructure Improvement ★
Staff Recommendation: Adopt Resolution 26-06 Authorizing The Execution And Delivery Of A Termination Agreement Regarding The Water Infrastructure Financing Authority And Authorizing Certain Other Matters In Connection Therewith
- I. CCWA FY 2026/27 Preliminary Budget ★
Staff Recommendation: Informational item only.
- J. State Water Contractors Report
Staff Recommendation: Informational item only.
- K. 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: April 23, 2026

X. Adjournment