



**A REGULAR MEETING OF THE OPERATING COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, January 13, 2022
via URL: <https://v.ringcentral.com/join/494753780>
or via telephone by dialing 1 (650) 419-1505 and entering code 494753780 #

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.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA 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 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>.

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

- I. Call to Order and Roll Call**
- II. * Consideration of a Resolution No. 22-01 - Authorizing Remote Teleconference Meetings Under The Ralph M. Brown Act – For Approval**
- III. 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 to a total of fifteen minutes.)**
- IV. * Consent Calendar**
 - A. Minutes of the October 14, 2021 Operating Committee Meeting – *For Approval*
- V. Executive Director’s Report**
 - A. Operations Update – *For Information Only*
 - B. Water Supply Situation Report - *For Information Only*
 - C. FY 2022/23 Estimated Water Deliveries for Budgeting Purposes - *For Information Only*
 - * D. FY 2022/23 Budget Preparation Schedule - *For Information Only*
 - E. CCWA Warren Act Contract Renewal Update - *For Information Only*
 - F. Water Infrastructure Financing Authority Status - *For Information Only*
- VI. CLOSED SESSION**
 - A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: *CCWA et al. v. SBCFCWCD et al.* [Case No. 21CV02432]
- VII. RETURN TO OPEN SESSION**
- VIII. Reports from Committee Members for Information Only**
- IX. Date of Next Regular Meeting: March 10, 2022**
- X. Adjournment**

* Indicates attachment of document to agenda packet