



**CENTRAL COAST WATER AUTHORITY  
BOARD OF DIRECTORS**

**AGENDA**

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

Thursday, February 26, 2026  
9:00 AM  
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via [Microsoft Teams](#) Meeting ID: 245 555 793 598 09 Passcode: eC3an2We or by dialing [+1 323-484-5095](#) and entering access Code/Meeting ID: 922 622 415#

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](mailto: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: 2 cases

**IV. Return to Open Session**

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

**V. Consent Calendar**

- A. Minutes of the January 22, 2026 Regular Meeting ★  
B. Bills ★  
C. Controller’s Report ★  
D. Operations Report ★  
*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. CCWA Board of Directors Handbook ★  
*Staff Recommendation:* For discussion.
- D. Strategic Plan for CCWA Board  
*Staff Recommendation:* For discussion.
- E. Resolution No. 26-02 Approving a Travel and Reimbursable Expenses Policy for Directors ★  
*Staff Recommendation:* Approve and adopt Resolution No. 26-02: A Resolution of the Board of Directors of the Central Coast Water Authority Approving a Travel and Reimbursement Policy for Directors
- F. Resolution 26-03 Approving the Buellton Administrative Office Mold Remediation and Repair Project and Authorizing the Executive Director to Issue a Contract to SB Restoration, Inc. in an Amount Not-to-Exceed \$63,455.23 to Complete the Project ★
  - 1. *Staff Recommendation:* 1. Approve and adopt Resolution No. 26-03 entitled “A Resolution Of The Board Of Directors Of The Central Coast Water Authority Approving The Buellton Administrative Office Mold Remediation and Repair Project And Authorizing The Executive Director To Issue A Contract To SB Restoration, Inc. In The Amount Of \$63,455.23 To Construct The Project”; and
  - 2. Find that the Board of Directors’ approval of Resolution No. 26-03 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15302, and 15311, for the reasons documented in the staff report.
- G. Support Services Agreement for the Use of PlanetBids Online Support Services ★  
*Staff Recommendation:* Authorize the Executive Director to execute a Support Services Agreement with PLANETBIDS, LLC for the use of PlanetBids Online Support Services in an amount not to exceed \$25,464.28.
- H. State Water Contractors Report  
*Staff Recommendation:* Informational item only.
- I. 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: March 26, 2026**

**X. Adjournment**