



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS**

AGENDA

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

Thursday, December 18, 2025
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: Meeting ID: 274 717 013 316 32 Passcode: 7XV9W9s5
or by dialing [+1 323-484-5095](tel:+13234845095), and entering access Code/Meeting ID: 780 782 736#

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 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>.

★ 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**
PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code Section 54957(b)(1))
Title: Executive Director
Agency Designated Representative: Jeff Dinkin, Stradling
- IV. **Return to Open Session**
Report on Closed Session Actions (if any)
- V. **Executive Director: Consider Employment Agreement**
Staff Recommendation: N/A
- VI. **Executive Director Report**
 - A. Assignment of Water Supply Contract Between The State of California Department of Water Resources and Santa Barbara County Flood Control and Water Conservation District
Staff Recommendation: Information item only

B. Brownstein Hyatt Farber Schreck LLP: Rate Increase ★

Staff Recommendation: None

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: January 22, 2026

X. Adjournment