



A Meeting of the
**BOARD OF DIRECTORS
 OF THE
 CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, March 25, 2021
 via URL: <https://meetings.ringcentral.com/j/1481592089>
 or via telephone by dialing 1(623) 404-9000 and entering code 148-159-2089#

CCWA's Board 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 Board will participate in this meeting by video call or telephone.

- Eric Friedman
Chairman
- Ed Andrisek
Vice Chairman
- Ray A. Stokes
Executive Director
- Brownstein Hyatt
Farber Schreck
General Counsel

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.

- 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

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>.

I. Call to Order and Roll Call

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
Agenda item 2, the Closed Session, is anticipated to take 45 minutes. The remainder of the Meeting will start no sooner than 9:45 am.

III. Return to Open Session – Estimated time 9:45 AM

IV. 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.)

V. Consent Calendar – For Approval

- * A. Minutes of the January 28, 2021 Regular Meeting
- * B. Minutes of the February 17, 2020 Special Meeting
- * C. Bills
- * D. Controller's Report
- * E. Operations Report

VI. Executive Director's Report

- A. Water Supply Situation Report – *Update Only*
- * B. Santa Barbara County Flood Control and Water Conservation District Approval of Amendment No. 20, the Contract Extension Amendment to the State Water Project Contract – *Update Only*

Continued

- * Indicates attachment of document to original agenda packet.
- ★ The Continuing Disclosure Report and Preliminary Budget have been included for Board members only with this mailing. The Preliminary Budget and Continuing Disclosure Report documents are available on-line at www.ccwa.com, or by contacting Lisa Watkins at lfw@ccwa.com to request a hard copy.

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- * C. Amendment No. 21: Water Management Amendment to the State Water Project Contract - *Request for Direction*
 - ★ * D. CCWA FY 2021/22 Preliminary Budget – *For Information Only*
 - ★ * E. FY 2019/20 Continuing Disclosure Annual Report – *Request for Ratification*
- VII. Reports from Board Members for Information Only**
- * A. City of Santa Barbara Appointment of Eric Friedman as Board Member and Kristen Sneddon as Board Alternate
- VIII. Items for Next Regular Meeting Agenda**
- A. CCWA FY 21/22 Budget
- IX. Date of Next Regular Meeting: April 22, 2021**
- X. Adjournment**