



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

will be held at 9:00 a.m., on Thursday, January 28, 2021
 via URL: <https://meetings.ringcentral.com/j/1496627848>
 or via telephone by dialing 1(623) 404-9000 and entering code 149 662 7848#

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.

Member Agencies

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.

- 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

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>.

Associate Member

- La Cumbre Mutual
Water Company

- 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. Consent Calendar**
 - * A. Approve Minutes of the October 22, 2020 Regular Meeting
 - * B. Approve Bills
 - * C. Controller’s Report
 - * D. Operations Report
- IV. Executive Director’s Report**
 - A. Water Supply Situation Report
 - * B. FY 2020/2021 Procurement of Replacement Vehicles for the Amount of \$90,441.48
 - * C. Santa Ynez Pumping Plant Surge Tank Pedestal Repair Project
 - & D. Amendment No. 20 to the State Water Project Contract (Contract Extension)
 - & E. Amendment No. 21 to the State Water Project Contract (Water Management)
 - F. Suspended Table A Reacquisition Update
 - G. Water Management Strategies Update
 - ◆ H. Finance Committee
 - 1. FY 2020/21 Second Quarter Investment Report
 - 2. FY Ended June 30, 2020 and 2019 Comprehensive Annual Financial Report

Continued

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- * Indicates attachment of document to original agenda packet.
- & Indicates materials which will be posted to www.ccwa.com prior to the meeting.
- ◆ Indicates enclosure of document with agenda packet.

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V. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 2 cases

VI. Reports from Board Members for Information Only

- A. City of Buellton Appointment of Ed Andrisek as CCWA Board Member and John Sanchez as Board Alternate
- B. City of Guadalupe Appointment of Ariston Julian (Primary) and Tony Ramirez (Alternate) to the Central Coast Water Authority Board

VII. Items for Next Regular Meeting Agenda

VIII. Date of Next Regular Meeting: February 25, 2021

IX. Adjournment