



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

AGENDA

**Chairman – Paeter Garcia
Vice Chairman – Shad Springer**

Thursday, July 9, 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](#)
Meeting ID: 254 293 322 968 331 Passcode: bt98bR6k

or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 951 431 335#

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 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 Committee 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>.

★ indicates written report

- I. **Call to Order and Roll Call**
- II. **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.)**
- III. **Election of Officers**
Staff Recommendation: Take nominations from Committee.
- IV. **Consent Calendar**
 - A. Minutes of the March 12, 2026 Operating Committee Meeting ★
Staff recommendation: Approve consent calendar.
- V. **Executive Director’s Report**
 - A. Operations Update
Staff Recommendation: Informational item only.
 - B. Water Supply Situation Report
Staff Recommendation: Informational item only.
 - C. Water Transfers Update ★
Staff Recommendation: Informational item only.

- D. Potential Water Management Programs Update
Staff Recommendation: Informational item only.
- E. Willow Springs Water Bank Memorandum of Interest ★
Staff Recommendation: Recommend the CCWA Board of Directors authorize the execution of the Willow Springs Water Bank Memorandum of Interest with Antelope Valley Water Storage, LLC.
- F. Ad-Hoc Committee for the Purpose of Examining CCWA Water Management Procedures and Developing and Recommending Changes to Those Procedures ★
Staff Recommendation: Recommend to CCWA Board of Directors the formation of an ad hoc committee whose members are members of the Operations Committee for the purpose of examining CCWA Water Management Procedures and developing and recommending changes to those procedures.
- G. Annual Coastal Branch Maintenance Outage and Pipeline Water Quality Update
Staff Recommendation: Informational item only.
- H. Calendar Year 2027 DWR Statement of Charges ★
Staff Recommendation: Informational item only.
- I. State Water Contractors Update
Staff Recommendation: Informational item only.

VI. Reports from Committee Members for Information Only

VII. Items for Next Regular Meeting Agenda

VIII. Date of Next Regular Meeting: October 8, 2026

IX. Adjournment