



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS
AGENDA**

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

Thursday, June 25, 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: 272 987 509 025 904
or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 806 642 811#

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 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: 1 case

IV. Return to Open Session

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

V. Election of Officers and Committee Appointments

Staff Recommendation: Take nominations from the Board.
Motion: Elect Chairperson
Motion: Elect Vice Chairperson
Motion: Elect Treasurer
Motion: Elect Secretary

VI. Consent Calendar

- A. Minutes of the April 23, 2026 Special Meeting ★
 - B. Minutes of the April 23, 2026 Regular Meeting ★
 - C. Bills ★
 - D. Controller's Report ★
 - E. Operations Report ★
- Staff Recommendation:* Approve the Consent Calendar

VII. Executive Directors Report

- A. CCWA Urban Water Management Plan and Water Shortage Contingency Plan ★
 - 1. Open Public Hearing
 - 2. Consider and Adopt Resolution No. 26-08 Adopting the 2025 Urban Water Management Plan and Water Shortage Contingency Plan For the Central Coast Water Authority

Staff Recommendation: Approve and adopt Resolution No. 26-08 Adopting the 2025 Urban Water Management Plan and Water Shortage Contingency Plan For the Central Coast Water Authority
- B. Water Supply Situation Report
Staff Recommendation: Informational item only.
- C. Water Transfers Update ★
Staff Recommendation: Informational item only.
- D. Transfer of Surplus Water to Westside Districts ★
Staff Recommendation: Approve and adopt Resolution No. 26-09 Approving the Short-Term Transfer of SWP Water to Westside Districts
- E. Report on the Emergency Repair to the Polonio Pass Water Treatment Plant Treated Water Pipeline ★
Staff Recommendation: Informational item only.
- F. Selection of a Facilitator for Development of a Strategic Plan for CCWA ★
Staff Recommendation: Approve the selection of Ken Kirby with Evotoco to facilitate the development of the CCWA Strategic Plan and authorize the Executive Director to enter into a contract for those services for a fixed fee of \$63,300
- G. Appointments to Serve as CCWA's Primary and Alternate Representatives on the ACWA/JPIA Board of Directors ★
Staff Recommendation: Appoint Peter Thompson to serve as CCWA's representative to the ACWA/JPIA Board of Directors, with David Beard to serve as alternate.
- H. Montecito Water District Withdrawal of Funds from CCWA Rate Coverage Reserve Fund ★
Staff Recommendation: Authorize withdrawal of MWD funds from CCWA's Rate Coverage Reserve Fund in less than the 180 days required by CCWA's Rate Coverage Reserve Fund policy.
- I. State Water Contractors Report
Staff Recommendation: Informational item only.
- J. Legislative Report ★
Staff Recommendation: Informational item only.

VIII. Reports from Board Members for Information Only

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: July 23, 2026

XI. Adjournment