



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS**

AGENDA

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

Thursday, August 27, 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: 239 474 467 001 204 Passcode: cX2Mv3hB
or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 667 185 235#

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. Consent Calendar**
 - A. Minutes of the July 23, 2026 Regular Meeting ★
 - B. Bills ★
 - C. Controller's Report ★

- D. Operations Report ★
- E. Report on Budget Transfers for Fiscal Year 2025/26 Projects ★
Staff Recommendation: Approve the Consent Calendar

VI. Executive Directors Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- B. Water Transfers Update ★
Staff Recommendation: Informational item only.
- C. Amendment to the Joint Exercise of Powers Agreement with the Department of Water Resources, State of California ★
Staff Recommendation: Adopt Resolution No. 26-10 approving an Amendment to the Joint Exercise of Powers Agreement with the Department of Water Resources, State of California and Authorizing the Executive Director to Execute the Amendment
- D. Carryover of Project Funds from Fiscal Year 25/26 to Fiscal Year 26/27 - \$3,351,943.04 ★
Staff Recommendation: Approve Carryover of Project Funds from Fiscal Year 25/26 to Fiscal Year 26/27 - \$3,351,943.04
- E. Replacement of Energy Dissipating Valve Hydraulic Piping Project ★
Staff Recommendation: Adopt Resolution No. 26-11 approving the Replacement of Energy Dissipating Valve Hydraulic Piping Project and Authorizing the Executive Director to Issue the Notice of Award to Newton Construction and Management, Inc. in the Amount of \$394,700 to Construct the Same
- F. Report on Polonio Pass Water Treatment Plan Filter Media and Underdrain Nozzle Replacement Project
Staff Recommendation: Informational item only.
- G. Task Order No. 2 to the Professional Consulting Services Master Agreement with Carollo Engineers for the Filter Media and Underdrain Nozzle Replacement Project ★
Staff Recommendation: Approve and Adopt Resolution No. 26-12 Approving Task Order No. 2 To The Professional Consulting Services Master Agreement With Carollo Engineers For The Filter Media And Underdrain Nozzle Replacement Project.”
- H. Personnel Committee Report (see Personnel Committee packet)
 - 1. 2027 Compensation and Benefit Survey Comparator Agencies ★
Staff Recommendation: Approve recommended list of comparative agencies to be used in the 2027 compensation and benefit survey.
 - 2. Managing Engineer Position ★
Staff Recommendation: Update the CCWA organizational structure by eliminating the Operations Manager position and adding the Engineering Manager position.
- I. State Water Contractors Report
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: September 24, 2026

X. Adjournment