



**A SPECIAL JOINT MEETING OF THE OPERATING COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY
and
SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT STATE WATER SUBCONTRACTORS
ADVISORY COMMITTEE**



will be held at 10:30 a.m. on Wednesday, January 12, 2022
via URL: <https://v.ringcentral.com/join/849209036>
or via telephone by dialing 1 (650) 419-1505 and entering code 849209036#

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, CCWA's Operating Committee shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). Members of the Operating Committee and public will participate in this meeting by video call or telephone.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA Board Secretary via email at lwf@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 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>.

- I. Call to Order and Roll Call**
- II. * Consideration of a Resolution No. 22-01 - Authorizing Remote Teleconference Meetings Under The Ralph M. Brown Act – *For Approval***
- III. * A Resolution Of State Water Subcontractors Advisory Committee Acknowledging Governor Newsom's Proclamation Of A State Of Emergency And Authorizing Meetings By Teleconference Meetings For A Period Of Thirty Days Pursuant To The Ralph M. Brown Act – *For Approval***
- IV. Public Comment – (Any member of the public may address the Committees relating to any matter within the Committees' jurisdiction. Individual Speakers may be limited to three minutes; all speakers to a total of fifteen minutes.)**
- V. * Minutes of the July 8, 2021 Joint Meeting of the Operating Committee of the Central Coast Water Authority and San Luis Obispo County Flood Control and Water Conservation District State Water Subcontractors Advisory Committee – *For Approval***
- VI. Water Management Strategies Study Stakeholder Presentation and Needs Analysis to Maximize State Water Supplies in Santa Barbara and San Luis Obispo Counties**
- VII. Date of Next Meeting:
To be determined**
- VIII. Adjournment**