



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

will be held at 9:00 a.m., on Thursday, July 27, 2023
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1452566282>
or by dialing (623)404-9000 and entering access Code/Meeting ID: 145 256 6282 #

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.

Eric Friedman
Chairman

Jeff Clay
Vice Chairman

Ray A. Stokes
Executive Director

Brownstein Hyatt
Farber Schreck
General Counsel

Member Agencies

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

Associate Member

La Cumbre Mutual
Water Company

Public Comment on agenda items may occur via video call or telephonically, or by submission to the 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 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>.

I. Call to Order and Roll Call

II. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d) (1)
Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al. (Case No. 21CV02432)

III. Return to Open Session

IV. 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.)

V. Election of Officers and Committee Appointments

Staff Recommendation: Take nominations from Board.

[Motion: Elect Chairperson]

[Motion: Elect Vice Chairperson]

[Motion: Elect Treasurer]

[Motion: Elect Secretary]

VI. Consent Calendar

* A. Minutes of the May 25, 2023 Regular Meeting

* B. Bills

* C. Controller’s Report

* D. Operations Report

Staff Recommendation: Approve the Consent Calendar

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Buellton, CA 93427
(805) 688-2292
Fax (805) 686-4700
www.ccwa.com

- * Indicates attachment of document to original agenda packet.
& Additional materials related to this item may be posted prior to the meeting.

Continued

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VII. Executive Director's Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- &B.** Surplus Water Transfer Program – Resolution 23-06 To Approve Surplus Water Transfer Program
Staff Recommendation: Approve Resolution 23-06.
- *C. Ernst & Young Audit Report on the 2023 Statement of Charges
Staff Recommendation: Accept report.
- D. DWR Calendar Year 2024 Statement of Charges
Staff Recommendation: Informational item only.
- *E. FY 2022/23 Fourth Quarter Investment Report
Staff Recommendation: Accept report.
- *F. 2023 Update to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA) – Resolution 23-07 Repealing Resolution No. 15-01 and Adopting the Amended Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code §§ 21000, et seq.);
Staff Recommendation:
 - 1. Approve Resolution No. 23-07 and
 - 2. Determine that the Board's adoption of Resolution No. 23-07 is exempt from CEQA for the reasons set forth in the Staff Report and the Resolution.
- *G. Approval of Contract with The Widroe Group, Inc. for CCWA Staff Recruitment Services – Anticipated Expense \$51,800
Staff Recommendation: Approve retention of The Widroe Group, Inc. to provide recruitment services for the vacant CCWA Operations Manager and Safety Officer positions and authorize the Executive Director to execute the necessary contracts.
- H. State Water Contractors Report
Staff Recommendation: Informational item only.
- *I. 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: September 28, 2023**
Consider canceling August 24, 2023 Meeting

XI. Adjournment