



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

will be held at 9:00 a.m., on Thursday, June 24, 2021
 via URL: <https://meetings.ringcentral.com/j/1493422285>
 or via telephone by dialing 1(623) 404-9000 and entering code 149 342 2285#

CCWA's Board meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Board will participate in this meeting by video call or telephone.

- Eric Friedman
Chairman
- Ed Andrisek
Vice Chairman
- Ray A. Stokes
Executive Director
- Brownstein Hyatt
Farber Schreck
General Counsel

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.

- 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

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. 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 three minutes; all speakers to a total of fifteen minutes.)**
- III. Election of Officers and Committee Appointments**
- IV. Consent Calendar – For Approval**
 - * A. Minutes of the May 27, 2021 Regular Meeting
 - * B. Bills
 - * C. Controller’s Report
 - * D. Operations Report
- V. Executive Director’s Report**
 - A. Water Supply Situation Report – *Information Only*
 - &** B. CCWA 2021 Supplemental Water Purchase Program Water Transfer Approvals
 - * C. Warren Act Contract Renewal Update– *Information Only*
 - * D. CCWA Urban Water Management Plan
 - 1. Resolution No. 21-03 Adopting the 2020 Urban Water Management Plan For the Central Coast Water Authority As Required By the California Urban Water Management Planning Act, California Water Code Section 10610 – *For Approval*
 - * E. CCWA South Coast Manager Workgroup Update – *Information Only*
 - F. Spare Pipe Procurement – *Information Only*

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

Continued

- * G. Ernst & Young Audit Report and Findings on the DWR 2021 Statement of Charges – *Information Only*
- H. State Water Contractors Update – *Information Only*
- * I. Legislative Report – *Information Only*

VI. CLOSED SESSION

- A. 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. *not yet assigned*)

VII. Return to Open Session

VIII. Reports from Board Members for Information Only

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: July 22, 2021

XI. Adjournment