

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

MARCH 24, 2022

**I. Call to Order and Roll Call**

**II. 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. 21CV02432)

**B. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: *Warren Act Contract*

Agency negotiator: *Ray Stokes*

**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 three minutes; all speakers to a total of fifteen minutes.)**

**V. Consent Calendar – *For Approval***

- \* A. Minutes of the February 24, 2022 Regular Meeting [Ivory Pages]
- \* B. Bills [Lilac Pages]
- \* C. Controller’s Report [Green Page]
- \* D. Operations Report [Grey Pages]

***[Staff Recommended Motion: Approve Consent Calendar.]***

**VI. Executive Director’s Report**

- \* A. State Water Contractor Activities and Objectives – *For Information Only* [Salmon Page]
- B. Water Supply Situation Report – *Update Only*
- C. CCWA 2022 Supplemental Water Purchase Program Update – *Update Only*
- \* 1. Approval for SWPP Participation in the State Water Contractors Dry Year Transfer Program – *For Approval* [Blue Pages]

***[Staff Recommended Motion: Authorize the Executive Director to execute the State Water Contractors’ 2022 Dry Year Water Transfer Agreement on behalf of the CCWA Participants that have elected to participate in the DYTP by executing CCWA’s SWPP “Participation Agreement for the State Water Contractors Dry Year Transfer Program.”]***

- \* D. Proposal for Water Management Consulting Services – *For Approval* [Goldenrod Pages]

***[Staff Recommended Motion: Authorize the Executive Director to enter into a contract with Provost & Pritchard for water management consulting services for an amount not to exceed \$30,000.]***

**Continued**

\* Indicates attachment of document to original agenda packet.

★ The Preliminary Budget was been included for Board members only with this mailing.

- \* E. Procurement of WTP Heating Ventilation and Air Conditioning System Installation, Budget \$105,000 – *For Approval* *[Lilac Pages]*

***[Staff Recommended Motion: Authorize the Executive Director to transfer funds from the Seismic Joint Pipe Spools and Parts Project (C-20SMCJNT and C-17SMCJNT) in the amount of \$82,000 to the WTP HVAC Project (C-21HVAC).***

***Authorize the Executive Director to award the WTP HVAC contract to Smith Mechanical Electric Plumbing Corporation in the amount of \$167,961.00]***

- \* F. Procurement of Distribution Sample Truck and Crew Truck, Budget \$73,500–*For Approval* *[Pink Pages]*

***[Staff Recommended Motion: Authorize the Executive Director to procure the vehicles described in the Board Report in the amount of \$89,206.17***

***Authorize the Executive Director to sell the replaced vehicles as surplus equipment at public auction.]***

- G. Update on the CCWA Warren Act Contract Renewal – *For Information Only*
- ★ \* H. CCWA FY 2022/23 Preliminary Budget – *For Information Only* *[Yellow Pages]*
- \* I. Legislative Report – *For Information Only* *[Tan Pages]*

**VII. Reports from Board Members for Information Only**

**VIII. Items for Next Regular Meeting Agenda**

- A. CCWA FY 2022/23 Budget

**IX. Date of Next Regular Meeting: April 28, 2022**

**X. Adjournment**

\* Indicates attachment of document to original agenda packet.

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