

JOINT MEETING NOTICE

**A REGULAR MEETING OF THE PERSONNEL COMMITTEE ⁽¹⁾
and
A SPECIAL MEETING OF THE BOARD OF DIRECTORS ⁽²⁾
of the
CENTRAL COAST WATER AUTHORITY**

will be held at 10:00 AM, April 13, 2022
at 255 Industrial Way, Buellton, California



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>.

Eric Friedman
Chairman

Ed Andrisek
Vice Chairman

Ray 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

THE FOLLOWING ITEMS WILL BE DISCUSSED AT THE MEETING OF THE COMMITTEE AND A VOTE MAY BE TAKEN FOR THE PURPOSE OF RECOMMENDING ACTION BY THE BOARD OF DIRECTORS.

AGENDA

- I. Call to Order and Roll Call**
- II. Public Comment-** (Any member of the public may address the Committee relating to any matter within the Committee's jurisdiction. Individual speakers may be limited to five minutes; all speakers may be limited to a total of fifteen minutes.)
- III. * Approve April 8, 2021 Personnel Committee Meeting Minutes**
- IV. * 2022 Review of Personnel Policy Manual**
- V. * CCWA 2022 Employee Salary and Benefits Survey Results**
- VI. Closed Session:**
 - A. Public Employee Performance Evaluation - Government Code Section 54957
Title: Executive Director
 - B. Conference with Labor Negotiator - Government Code Section 54957.6
Name of Negotiator: Jeffrey Dinkin
Unrepresented Employees: Executive Director, Deputy Director
- VII. Return to Open Session**
- VIII. Reports from Committee Members for Information Only**
- IX. Date of Next Meeting: Unscheduled**
- X. Adjournment**

* Indicates attachment of document to agenda packet.

- (1) The meeting is a committee meeting.
- (2) The meeting is a special meeting of the Board of Directors, but no action may be taken on any items on the agenda except to the extent of making a recommendation for action to a regular meeting of the Board of Directors.

A handwritten signature in blue ink, appearing to be "JAS", is located in the bottom right corner of the page.

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