



REVISED

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

will be held at 9:00 a.m., on Thursday, May 26, 2022
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
URL: https://v.ringcentral.com/join/008789477
or by dialing (650) 419-1505 and entering access Code/Meeting ID: 008789477 #

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.

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.

- Eric Friedman
Chairman
Ed Andrisek
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

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
C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)
Number of cases: 1

Agenda Item II, the Closed Session, is anticipated to take 30 minutes. The remainder of
the Meeting will start no earlier than 9:30 am.

III. Return to Open Session

- A. Report on Closed Session Actions (if any)

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. Consent Calendar

- \* A. Minutes of the April 28, 2022 Regular Meeting
\* B. Bills
\* C. Controller’s Report
\* D. Operations Report
Staff Recommendation: Approve the Consent Calendar

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

Continued

\* Indicates attachment of document to original agenda packet.

**VI. Executive Director's Report**

- \* A. Temporary Warren Act Contract Between CCWA and United States Bureau of Reclamation  
*Staff Recommendation:* Informational item only.  
Staff Recommendation: That the Board authorize the Executive Director to execute a fee agreement with Brownstein Hyatt Farber Schreck LLP for government relations services on a month-to-month basis
- B. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
- \* C. 2022 Supplemental Water Purchase Program
  - 1. Mojave Water Agency  
*Staff Recommendation:* That the Board Adopt Resolution No. 22-04: A Resolution Of The Board Of Directors Of The Central Coast Water Authority Approving The 2022 Purchase Of Supplemental State Water Project Water Supplies From Mojave Water Agency
  - 2. State Water Contractor Dry Year Transfer Program  
*Staff Recommendation:* That the Board authorize the Executive Director to enter into contracts with numerous Dry Year Transfer Program sellers on behalf of three CCWA Participants
- D. Update on the Voluntary Agreement, Jennifer Pierre, State Water Contractors  
*Staff Recommendation:* Informational item only.
- \* E. CCWA/San Luis Obispo County State Water Transfer Proposal  
*Staff Recommendation:* That the Board authorize the Executive Director to negotiate a contract based on the attached draft term sheet.
- \* F. Aquaterra Water Bank  
*Staff Recommendation:* Informational item only.
- \* G. Amendment to Chemical Contract: (1) ChemTrade Inc. for Liquid Aluminum Sulfate at an initial cost of \$476.27 per dry ton and (2) JCI Jones Chemical Inc. for Liquid Chlorine at an initial cost of \$1,838 per dry ton  
*Staff Recommendation:* That the Board Authorize the Executive Director to execute the contract amendments allowing a quarterly pricing review for the following chemical vendors and initial pricing:
  - Chemtrade LLC for Liquid Aluminum Sulfate at a cost of \$476.27 per dry ton.
  - JCI Jones Chemical for Liquid Chlorine at a cost of \$1,838.00 per ton.
- \* H. State Water Contractors Update  
*Staff Recommendation:* Informational item only.
- \* I. Legislative Report  
*Staff Recommendation:* Informational item only.

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

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

**IX. Date of Next Regular Meeting: June 23, 2022**

**X. Adjournment**