



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS**

AGENDA

**Chairman – Eric Friedman
Vice Chairman – Jeff Clay**

Thursday, April 24, 2025
9:00 AM
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via [Microsoft Teams](#) Meeting ID: 278 143 265 870 Passcode: iY9rr3CG or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 303 473 363#

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.

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>.

★ indicates written report

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 five minutes; all speakers to a total of fifteen minutes.)

III. Consent Calendar

- A. Minutes of the March 27, 2025 Regular Meeting ★
 - B. Bills ★
 - C. Controller’s Report ★
 - D. Operations Report ★
- Staff Recommendation:* Approve the Consent Calendar

IV. Executive Directors Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- B. Water Transfers Update ★
Staff Recommendation: Informational item only.

Continued

- C. FY 2024/25 Third Quarter Investment Report ★
Staff Recommendation: Approve the Third Quarter FY 2024/25 Investment Report.
- D. Annual Review of the CCWA Investment Policy ★
Staff Recommendation: Informational item only.
- E. Final CCWA FY 2025/26 Budget ★
Staff Recommendation: Adopt Final CCWA FY 2025/26 Budget and authorize CCWA staff to obtain bids for those projects included in the FY 2025/26 Budget which require formal bids.
- F. 2025 Review of Personnel Policy Manual ★
Staff Recommendation: Recommend Board approval of the proposed changes to the Personnel Policy Manual.
- G. State Water Contractors Report
Staff Recommendation: Informational item only.
- H. Legislative Report ★
Staff Recommendation: Informational item only.

V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Regular Meeting: May 22, 2025

VIII. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: Executive Director
- D. CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6
Agency Negotiator: Jeffrey Dinkin
Unrepresented Employee: Executive Director
- E. PUBLIC EMPLOYEE EMPLOYMENT
Gov't Code Section 54957
Title: Executive Director

IX. Return to Open Session

- A. Report on Closed Session Actions (if any)
- B. CCWA Board Consideration of Executive Director Compensation Adjustment
Staff Recommendation: Consider matter.

X. Adjournment