

**SECOND AMENDMENT
to the
JOINT EXERCISE OF POWERS AGREEMENT
Creating the
CENTRAL COAST WATER AUTHORITY**

This Second Amendment (the “**Amendment**”) to the Joint Exercise of Powers Agreement Creating the Central Coast Water Authority (the “**Authority**”), dated August 31, 1991 and as amended December 12, 2017 (the “**Joint Exercise of Powers Agreement**”), is made effective August 29, _____, 2023 by and between the parties on the attached Exhibit A (each, a “**Party**” and collectively, the “**Parties**”). Unless otherwise provided herein, all defined terms used in this Amendment shall have the same meaning as set forth in the Joint Exercise of Powers Agreement.

RECITALS

A. The Parties to this Amendment are all signatories to the Joint Exercise of Power Agreement or successors in interest. Carpinteria Valley Water District is the successor in interest to the Carpinteria County Water District.

B. The Parties desire to amend the Joint Exercise of Powers Agreement to expressly authorize the Authority to enter into contracts and take other actions to store water in groundwater banks, reservoirs, or any other above- or below-ground infrastructure or facilities used for the short- or long-term storage of water.

AGREEMENT

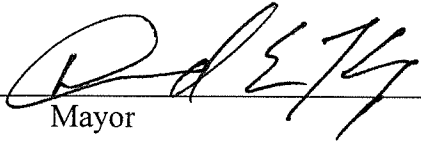
1. Section 5 of the Joint Exercise of Powers Agreement is amended to include a new subsection “q” as follows:
 - q. To enter into contracts or take any other action necessary or convenient for the storage and use of water in a groundwater bank, reservoir, or any other system or facilities for the storage of water.
2. Except as modified above, the Joint Exercise of Powers Agreement shall continue in full force and effect. In the event of a conflict between this Amendment and the Joint Exercise of Powers Agreement, the terms and conditions of this Amendment shall control in all respects.
3. The individuals executing this Amendment represent and warrant that they have the authority to enter into this Amendment and to perform all acts required by this Amendment, and that the consent, approval, or execution of or by any third party is not required to legally bind either Party to the terms and conditions of this Amendment.

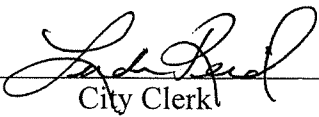
IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the day and year first above-written.

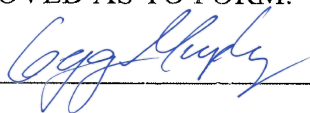
IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the day and year first above-written.

CITY OF BUELLTON

DATE: 7/27/2023

By: 
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:
By: 

CARPINTERIA VALLEY WATER DISTRICT

DATE: _____

By: _____
President

ATTEST:

Secretary

APPROVED AS TO FORM:

CITY OF GUADALUPE

DATE: _____

By: _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

CITY OF BUELLTON

DATE: _____

By: _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

By: _____

CARPINTERIA VALLEY WATER DISTRICT

DATE: 8/29/2023 | 9:32 AM PDT

By: ^{DocuSigned by:} Case Van Wingerden

DA02B334F24C451...
President

ATTEST:

^{DocuSigned by:} Robert McDonald

83E955653F65424...
Secretary

APPROVED AS TO FORM:

^{DocuSigned by:} Cari Ann Potts

5F9D8F9B602E420...

CITY OF GUADALUPE

DATE: _____

By: _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

CITY OF BUELLTON

DATE: _____

By: _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

By: _____

CARPINTERIA VALLEY WATER DISTRICT

DATE: _____

By: _____

President

ATTEST:

Secretary

APPROVED AS TO FORM:

CITY OF GUADALUPE

DATE: 8/10/2023 | 8:22 AM PDT _____

By: _____

DocuSigned by:

Ariston Julian

517BCA2D6419481...

Mayor

ATTEST:

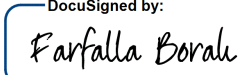
DocuSigned by:
Amelia M. Villegas
517BCA2D6419481...
City Clerk

APPROVED AS TO FORM:

DocuSigned by:
Philip F. Sinco
781529F51DF54B5...

GOLETA WATER DISTRICT

DATE: 7/18/2023 | 10:37 AM PDT

By: 
President

ATTEST: 
Secretary

APPROVED AS TO FORM:



MONTECITO WATER DISTRICT

DATE: _____

By: _____
President

ATTEST: _____
Secretary

APPROVED AS TO FORM:

CITY OF SANTA BARBARA

DATE: _____

By: _____
Mayor

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

GOLETA WATER DISTRICT

DATE: _____

By: _____

President

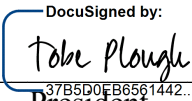
ATTEST:

Secretary

APPROVED AS TO FORM:


MONTECITO WATER DISTRICT

DATE: 7/19/2023 | 8:07 AM PDT

By: 

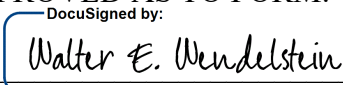
President

ATTEST:



Secretary

APPROVED AS TO FORM:



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CITY OF SANTA BARBARA

DATE: _____

By: _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

GOLETA WATER DISTRICT

DATE: _____

By: _____

President

ATTEST:

Secretary

APPROVED AS TO FORM:

MONTECITO WATER DISTRICT

DATE: _____

By: _____

President

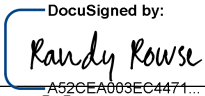
ATTEST:

Secretary

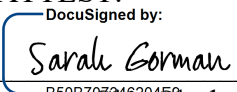
APPROVED AS TO FORM:

CITY OF SANTA BARBARA


DATE: 7/10/2023 | 12:04 PM PDT

By: 
A52CEA009EC4471...
Mayor

ATTEST:


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City Clerk

APPROVED AS TO FORM:


70682A009AB240D...

CITY OF SANTA MARIA

DATE: 8/3/2023 | 10:05 AM PDT _____

By: ^{DocuSigned by:}
Alice M. Patino

1D9EE2FBAC714CF...
Mayor

ATTEST:
^{DocuSigned by:}
[Signature]

718E4D8F86594D6...
City Clerk

APPROVED AS TO FORM:
^{DocuSigned by:}
Thomas T. Watson

22EF79A8800547B...

**SANTA YNEZ RIVER WATER
CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT #1**

DATE: _____

By: _____
President

ATTEST:

Secretary

APPROVED AS TO FORM:

CITY OF SANTA MARIA

DATE: _____

By: _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

**SANTA YNEZ RIVER WATER
CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT #1**

DATE: 7/21/2023 | 8:24 PM PDT

By: _____

DocuSigned by:

Jeff Clay

2068BC2C0CE842D...
President

ATTEST:

DocuSigned by:

Mary Robel

91341139AA3E483...

Secretary

APPROVED AS TO FORM:

DocuSigned by:

Gary M. Kvistad

592100DB0F084F5...