



**CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS**

AGENDA

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

Thursday, March 27, 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: 264 238 075 275 Passcode: EJ9mY2wk or by dialing [+1 323-484-5095](#), and entering access Code/Meeting ID: 951 184 672#

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 January 23, 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. Water Management Program Agreement between Montecito Water District and Homer LLC: Consideration of the Initial Study/ Negative Declaration and Compliance with State Water Supply Contract Article 57(g) ★
Staff Recommendation: Staff Recommendation: (1) Approve and adopt Resolution No. 25-01 Certifying Independent Review and Consideration of the Initial Study/Negative Declaration Prepared by Montecito Water District for the Water Management Program Agreement between Montecito Water District and Homer LLC and Making Required Findings for the Project; and (2) Make findings pursuant to CEQA (Pub. Res. Code § 21000 et seq.) and the CEQA Guidelines (Cal. Code of Reg., tit. 14, § 15000 et seq.).
- D. Kern County Water Agency Memorandum of Understanding for Water Management-★
Staff Recommendation: Authorize the Executive Director to execute the MOU
- E. Solstra California Communities LLC’s Solomon Hills Project ★
Staff Recommendations: (1) Approve Cost Reimbursement Agreement between CCWA and Solstra California Communities LLC (and authorize the Executive Director to execute it; and; (3) Find that Board’s approval of the Cost Reimbursement Agreement is exempt from CEQA; and (4) Authorize the Executive Director to develop and draft any policies that may be required in advance of the Board’s consideration of any future proposal to convey any supplemental imported supply through CCWA’s facilities and bring such policies back for the Board’s consideration at a future meeting.
- F. CCWA FY 2025/26 Preliminary Budget ★
Staff Recommendation: Informational item only.
- G. Authorization to Purchase a Crane Truck ★
Staff Recommendation: Staff recommends the CCWA Board of Directors authorize the Executive Director to award the purchase of a crane truck to Transwest Truck Center, LLC in an amount not-to-exceed \$234,400.
- H. State Water Contractors Report
Staff Recommendation: Informational item only.
- I. 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: April 24, 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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case
- C. PUBLIC EMPLOYEE EMPLOYMENT
Gov’t Code Section 54957
Title: Executive Director

IX. Return to Open Session

X. Adjournment