



A Meeting of the

**BOARD OF DIRECTORS
OF THE
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, January 25, 2024
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1449556383>
or by dialing (623)404-9000 and entering access Code/Meeting ID: 144 955 6383 #

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>.

Eric Friedman
Chairman

Jeff Clay
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 – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- B. 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)
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.(a): 1 case
- D. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code section 54957.6
CCWA negotiator: Jeffrey Dinkin
Unrepresented employees: All employees except management and confidential

III. Return to Open Session

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.)

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Buellton, CA 93427
(805) 688-2292
Fax (805) 686-4700
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Continued

- * Indicates attachment of document to original agenda packet.
- ★ Additional materials related to the item will be posted at CCWA.com prior to meeting.
- ◆ Hard copies of the Annual Comprehensive Financial Report are included for Board members and are available to all interested parties upon request, or online at www.ccwa.com.

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V. Consent Calendar

- * A. Minutes of the October 23, 2023 Regular Meeting
- * B. Minutes of the November 27, 2023 Special Meeting
- * C. Bills
- * D. Controller's Report
- * E. Operations Report
Staff Recommendation: Approve the Consent Calendar

VI. Executive Director's Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- * B. Draft CCWA Water Transfer Administrative Policies
Staff Recommendation: For discussion.
- * C. Santa Ynez II Long-Term Project Overview
Staff Recommendation: Request decision by board on whether to begin pursuit of this project now or wait for another time.
- * D. Water Treatment Plant Main Gate Erosion Repair Project, Proposed Budget: \$45,000
*Staff Recommendation: 1. Authorize the Executive Director to utilize \$45,000 of funds from the Water Treatment Plant Appropriate Contingency Budget for the purpose of repairing the erosional damage near the main gate of the Water Treatment Plant.
2. Authorize the Executive Director to award the repair work contract to the lowest responsible and responsive bidder.*
- * E. CCWA Deputy Director Pay Classification and Recruitment Services from the Widroe Group, Inc.
*Staff Recommendation: 1. Approve the pay grade classification of 62 for the CCWA Deputy Director position with a salary range of \$209,565 to \$255,669 and
2. Approve the contract with The Widroe Group, Inc. for services in recruiting for the Deputy Director position based on a fee of 18.50% of the annualized salary, estimated to be around \$46,250 based on a \$250,000 annualized salary.*
- * F. FY 2023/24 Second Quarter Investment Report
Staff Recommendation: Accept report.
- * G. FY Ended June 30, 2023 and 2022 Annual Comprehensive Financial Report
● *Staff Recommendation: Approve the FY Ended June 30, 2023 and 2022 Annual Comprehensive Financial Report*
- * H. FY 2024/25 Budget Preparation Schedule
Staff Recommendation: Informational item only.
- * I. The Economy of the State Water Project
Staff Recommendation: Informational item only.
- J. State Water Contractors Report
Staff Recommendation: Informational item only.
- K. Voluntary Agreements Support Letter from the State Water Contractors
Staff Recommendation: Approval to join the support letter for the Voluntary Agreements from the State Water Contractors.
- * L. Legislative Report
Staff Recommendation: Informational item only.
- * M. JPIA President's Special Recognition Award
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: February 22, 2024

X. Adjournment