

**A REGULAR MEETING OF THE OPERATING COMMITTEE  
of the  
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, July 11, 2024  
at 255 Industrial Way, Buellton

Members of the public may participate by video call or telephone via  
URL: <https://meetings.ringcentral.com/j/1464072427>  
or via telephone by dialing 1 (623) 404-9000 and entering code # 146 407 2427



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

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](mailto: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>.

**I. Call to Order and Roll Call**

**II. Public Comment – (Any member of the public may address the Committee relating to any matter within the Committee’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)**

**III. Election of Officers**

*Staff Recommendation:* Take nominations from Committee.

**IV. \* Consent Calendar**

- A. Minutes of the March 14, 2024 Operating Committee Meeting  
*Staff Recommendation:* Approve Consent Calendar.

**V. Executive Director’s Report**

- A. Operations Update  
*Staff Recommendation:* Informational item only.
- B. Devil’s Den Pumping Plant Recovery Presentation  
*Staff Recommendation:* Informational item only.
- C. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
- D. San Luis Obispo County State Water Feasibility Study  
*Staff Recommendation:* Informational item only.
- \* E. *Proposed* Temporary Warren Act Contract No. 24-WC-20-XXXX with United States Bureau of Reclamation  
*Staff Recommendation:* Informational item only.
- \* F. Draft Policy on Water Usage to Maintain Pipeline Health  
*Staff Recommendation:* Informational item only.
- \* G. Calendar Year 2025 DWR Statement of Charges  
*Staff Recommendation:* Informational item only.

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

*Continued*

\* Indicates attachment of document to agenda packet

**VI. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code section 54956.9(d)  
(4): 1 case
- B. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS  
Government Code section 54956.8  
Property: State Water Contract  
Agency negotiator: Ray Stokes  
Negotiating parties: CCWA and DWR
- C. 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)

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

**VIII. Date of Next Regular Meeting:** October 10, 2024

**IX. Adjournment**