

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

will be held at 9:00 a.m., on Thursday, January 12, 2023

via URL: <https://meetings.ringcentral.com/j/1498082164>  
or via telephone by dialing 1 (623) 404-9000 and entering code 149 808 2164 #



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

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Board of Directors shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Board of Directors and public will participate in this meeting by video call or telephone.

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. \* Resolution No. 23-01 Resolution of the Operating Committee of the Central Coast Water Authority Authorizing Remote Teleconference Meetings Under the Ralph M. Brown Act**

*Staff Recommendation:* Approve Resolution No. 23-01 Resolution of the Operating Committee of the Central Coast Water Authority Authorizing Remote Teleconference Meetings Under the Ralph M. Brown Act

**III. 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.)**

**IV. \* Consent Calendar**

A. Minutes of the October 13, 2022 Operating Committee Meeting  
*Staff Recommendation:* Approve Consent Calendar.

**V. Executive Director’s Report**

- A. Operations Update  
*Staff Recommendation:* Informational item only.
- B. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
- C. 2023 Supplemental Water Purchase Program  
*Staff Recommendation:* Informational item only.
- \* D. Ocean Well Desalination Presentation  
*Staff Recommendation:* Informational item only.
- E. Update on the Aquaterra Water Bank  
*Staff Recommendation:* Informational item only.

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\* Indicates attachment of document to agenda packet

*Continued*

A handwritten signature in blue ink, appearing to be "MS", is written over the word "Continued".

- \* F. Cost Allocation of Nipomo and Tank 5 Dosing Facilities  
*Staff Recommendation:* That the Operating Committee recommend to the CCWA Board of Directors that the costs of the Nipomo and Tank 5 chemical dosing facilities be allocated 50% to the Water Treatment Plant subject to the Regional Water Treatment Plant Allocation and the Santa Ynez Exchange Agreement adjustments and 50% to the financial reaches in which the dosing facilities are located.
- \* G. FY 2023/24 Budget Preparation Schedule  
*Staff Recommendation:* Informational item only.

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

**VII. Date of Next Regular Meeting:** March 9, 2023

**VIII. Adjournment**