



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

will be held at 9:00 a.m., on Thursday, January 9, 2025
at 255 Industrial Way, Buellton

Members of the public may participate by video call or telephone via Microsoft Teams
Meeting ID: 222 918 312 265
Passcode: Ep6R9Sn3
or
via phone +1 323-484-5095 Phone conference ID: 542 247 754#

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 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. * Consent Calendar**
 - A. Minutes of the October 10, 2024 Operating Committee Meeting
Staff Recommendation: Approve Consent Calendar.
- IV. Executive Director’s Report**
 - A. Operations Update
Staff Recommendation: Informational item only.
 - B. Water Supply Situation Report
Staff Recommendation: Informational item only.
 - C. California Aqueduct Subsidence Update
Staff Recommendation: Informational item only.
 - D. State Water Project Facility Golden Mussel Detection
Staff Recommendation: Informational item only.
 - * E. FY 2025/26 Budget Preparation Schedule
Staff Recommendation: Informational item only.
- V. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- VI. Reports from Committee Members for Information Only**
- VII. Date of Next Regular Meeting: March 13, 2025**
- VIII. Adjournment**

* Indicates attachment of document to agenda packet

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