



A Meeting of the

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

will be held at 9:00 a.m., on Thursday, September 22, 2022

Via URL: <https://meetings.ringcentral.com/j/1494171412>  
or by dialing 1(623)404-9000 and entering access Code/Meeting ID: 149 417 1412 #

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.

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. \* Resolution No. 22-09 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors And All Subordinate Bodies Under the Ralph M. Brown Act**

*Staff Recommendation:* Adopt Resolution No. 22-09 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors and All Subordinate Bodies under the Ralph M. Brown Act.

**III. 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)

*Agenda Item III, the Closed Session, is anticipated to take 15 minutes. The remainder of the Meeting will start no earlier than 9:15 am.*

**IV. Return to Open Session**

- A. Report on Closed Session Actions (if any)

**V. 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.)**

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 original agenda packet.

A handwritten signature in blue ink, appearing to be "MRS", is located in the bottom right corner of the page.

**VI. Consent Calendar**

- \* A. Minutes of the July 28, 2022 Regular Meeting
  - \* B. Bills
  - \* C. Controllers Report
  - \* D. Operations Report
- Staff Recommendation:* Approve the Consent Calendar

**VII. Executive Director's Report**

- A. 2022 Supplemental Water Purchase Program Update  
*Staff Recommendation:* Informational item only.
- \* B. 2022 Supplemental Water Purchase Program: Purchase of Supplemental Water Supplies from San Geronio Pass Water Agency  
*Staff Recommendation:* Adopt Resolution No. 22-10: A Resolution Of The Board Of Directors Of The Central Coast Water Authority Approving The 2022 Purchase Of Supplemental Water Supplies From San Geronio Pass Water Agency
- \* C. Consideration of Resolution No. 22-11 Authorizing Use of Electronic Signatures and Administrative Policy  
*Staff Recommendation:* Adopt Resolution No. 22-11, a "Resolution of the Board of Directors of the Central Coat Water Authority Authorizing the Use of Electronic Signatures and Authorizing Executive Director to Implement the Terms and Conditions of Such Use."
- \* D. Consideration of Resolution No. 22-12 for Approval of Alternate Release Point Project and Cost Sharing  
*Staff Recommendation:* Approve the Alternate Release Point Project, subject to receipt of the United States Bureau of Reclamation's approval of the Project and the Parent District's agreement to share equally in the costs of the Project, and Adopt Resolution No. 22-12 Approving Alternate Release Point Project and Cost Sharing.
- \* E. CCWA/San Luis Obispo County Transfer Change to Calendar Year 2023  
*Staff Recommendation:* Adopt Resolution No. 22-13 Amending Resolution No. 2022-08 Regarding The Agreement For The Transfer And Treatment Of State Water Project Water Between The Central Coast Water Authority And The San Luis Obispo County Flood Control And Water Conservation District.
- \* F. Procurement of Safety Consultant, Estimated Budget \$50,000  
*Staff Recommendation:* Authorize the Executive Director to procure the services of a qualified safety consultant, with an estimated budget of \$50,000 and Authorize the Executive Director to utilize General Ledger Item 5000.10 (Personnel Expenses – Fulltime Regular Wages) to establish a budget to fund the services of the Safety Consultant.
- \* G. Request for Approval of Carryover of Project Funds from FY 21/22 to FY 22/23 - \$1,306,454.76  
*Staff Recommendation:* That the Board approve the carryover of project funds from FY 21/22 to FY 22/23 as follows:  
Capitalized Project           \$1,222,750.68  
Expensed Project               \$83,704.08  
Total:                           \$1,306,454.76
- H. State Water Contractors Update  
*Staff Recommendation:* Informational item only.
- I. Legislative Report  
*Staff Recommendation:* Informational item only.

**VIII. Reports from Board Members for Information Only**

**IX. Items for Next Regular Meeting Agenda**

**X. Date of Next Regular Meeting: October 27, 2022**

**XI. Adjournment**