CENTRAL COAST WATER AUTHORITY
SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Chairman – Eric Friedman
Vice Chairman – Jeff Clay

Monday, November 16, 2026
9:00 AM
at 255 Industrial Way, Buellton, California 93427
and
1021 Anacapa Street, Santa Barbara, California

Members of the public may participate by video call or telephone via
Microsoft Teams Meeting ID: 295 867 424 573 944 Passcode: yX25uR6f
or by dialing +1 323-484-5095,and entering access Code/Meeting ID: 355 370 093#

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.

★ indicates written report

I. Call to Order and Roll Call

II. 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.)

III. Closed Session

A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case

IV. Return to Open Session

A. Report on Closed Session Actions (if any)

V. Consent Calendar

A. Minutes of the October 22, 2026 Regular Meeting ★

B. Bills for Ratification ★
C. Controller's Report ★
D. Operations Report ★
Staff Recommendation: Approve the Consent Calendar

VI. Executive Directors Report

A. Water Supply Situation Report
Staff Recommendation: Informational item only.

B. Water Transfers Update
Staff Recommendation: Informational item only.

C. Approve the Filter Media and Underdrain Nozzle Replacement Project ★
Staff Recommendation: Adopt Resolution No. 26-14 approving the Filter Media and Underdrain Nozzle Replacement Project and Authorizing the Executive Director to Award Contract to and Execute Contract Documents with Cushman Contracting Corporation in the Amount of $2,757,100 to Construct the Same

D. Professional Consulting Services Agreement with Network Environmental Solutions, Inc. for Safety Program Management and Consulting Services ★
Staff Recommendation: Approve and adopt Resolution No. 26-15 entitled "A Resolution of the Board of Directors of the Central Coast Water Authority Approving the Professional Consulting Services Master Agreement With Network Environmental Solutions, Inc. for Safety Program and Management Services"

E. Brownstein Request for Conflict of Interest Waiver re. Montecito Water District's proposed sale of 1,400 AF to Solstra Communities California, LLC, and related transactions potentially involving Golden State Water Company and Cadiz, Inc.
Staff Recommendation: Approve Brownstein's Request for Waiver of Conflict of Interest regarding Solstra Communities California, LLC, Golden State Water Company, and Cadiz, Inc. with respect to certain potential transactions related to the Solomon Hills Project; Authorize the Chair of the Board of Directors to execute the Request for Conflict of Interest

F. CCWA Meeting Dates for 2027 ★
Staff Recommendation: Informational item only.

G. Executive Director's General Update
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Meeting: Special Board of Directors December 7, 2026

X. Adjournment