



A Meeting of the

REVISED

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

will be held at 9:00 a.m., on Thursday, February 23, 2023
via URL: <https://meetings.ringcentral.com/j/1476480841>
or via telephone by dialing 1(623) 404-9000 and entering code #147 648 0841

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 lhw@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. 23-02 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. 23-02 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. 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 three minutes; all speakers to a total of fifteen minutes.)

IV. Consent Calendar – For Approval

- * A. Minutes of the January 26, 2023 Regular Meeting
 - * B. Bills
 - * C. Controller’s Report
 - * D. Operations Report
- Staff Recommendation:* Approve the Consent Calendar

V. Executive Director’s Report

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

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www.ccwa.com

* Indicates attachment of document to original agenda packet.

Continued

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- B. **2023 Short-Term Water Exchange Program with Irvine Ranch Water District**
Staff Recommendation: Approve staff recommendation to enter into a short-term water exchange with Irvine Ranch Water District to allow for storage of carryover water from San Luis Reservoir.
- * C. CCWA Staff Salary Range Realignment
Staff Recommendation: Authorize adjustment to the CCWA Salary and Grade Ranges to place the Water Treatment Plant Supervisor, Safety and Environmental Specialist and Maintenance Superintendent at salary grade 38.
- * D. CCWA Succession Planning and Operational Changes
Staff Recommendation: Approve the staff recommendation to include two new positions in the CCWA FY 2023/24 Budget, and authorize the Executive Director to engage a management recruiting firm to assist in the talent search for the Operations Manager at an amount not to exceed \$19,000.
- E. State Water Contractors Update
Staff Recommendation: Informational item only.
- F. Legislative Report
Staff Recommendation: Informational item only.

VI. Reports from Board Members for Information Only

- * A. Goleta Water District Appointment of Farfalla Borah Director and Kathleen Werner Alternate Director

VII. 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 VII, the Closed Session is anticipated to take 30 minutes.

VIII. Return to Open Session

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

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: March 23, 2023

XI. Adjournment