



A Meeting of the
**BOARD OF DIRECTORS
 OF THE
 CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, January 23, 2025
 at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
[Microsoft Teams](#) Meeting ID: 255 983 543 71 Passcode: bZ3Y3dL9
 or by dialing [+1 323-484-5095](#) and entering access Code/Meeting ID: 806 236 27#

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.

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. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- B. 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)
- C. PUBLIC EMPLOYEE EMPLOYMENT
 (Gov't Code Section 54957)
 Title: Executive Director


III. Return to Open Session

IV. 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.)

V. Consent Calendar

- * A. Minutes of the October 24, 2024 Regular Meeting
 - * B. Bills
 - * C. Controller’s Report
 - * D. Operations Report
- Staff Recommendation: Approve the Consent Calendar*

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 Buellton, CA 93427
 (805) 688-2292
 Fax (805) 686-4700
www.ccwa.com

Continued

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* Indicates attachment of document to original agenda packet.
 ● Hard copies of the Annual Comprehensive Financial Report are included for Board members and are available to all interested parties upon request, or online at www.ccwa.com.

VI. Executive Director's Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- B. California Aqueduct Subsidence Update
Staff Recommendation: Informational item only.
- C. State Water Project Facility Golden Mussel Detection
Staff Recommendation: Informational item only.
- * D. Solstra California Communities LLC's Solomon Hills Project
Staff Recommendations: (1) Approve January 15, 2025 Waiver of Conflict of Interest letter from CCWA counsel, Brownstein Hyatt Farber Schreck, LLP, re. Solstra California Communities LLC; (2) Approve Cost Reimbursement Agreement between CCWA and Solstra California Communities LLC; (3) Find that Board's approval of the Cost Reimbursement Agreement is exempt from CEQA; and (4) provide direction with respect to the development of policies and procedures regarding the conveyance of imported water through CCWA facilities.
- * E. FY 2024/25 Second Quarter Investment Report
Staff Recommendation: Accept report.
- * F. FY Ended June 30, 2024 and 2023 Annual Comprehensive Financial Report
◆ *Staff Recommendation:* Accept the FY Ended June 30, 2024 and 2023 Annual Comprehensive Financial Report
- * G. FY 2025/26 Budget Preparation Schedule
Staff Recommendation: Informational item only.
- H. State Water Contractors Report
Staff Recommendation: Informational item only.
- * I. Legislative Report
Staff Recommendation: Informational item only.
- * J. JPIA President's Special Recognition Award
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: February 27, 2025

X. Adjournment