



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

will be held at 9:00 a.m., on Thursday, January 27, 2022
via URL: <https://v.ringcentral.com/join/953210093>
or via telephone by dialing 1 (650) 419-1505 and entering code 953-210-093#

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, 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

Ed Andrisek
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. * Resolution No. 22-01 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 – For Approval

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)

B. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: *Warren Act Contract*

Agency negotiator: *Ray Stokes*

IV. Return to Open Session

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 three minutes; all speakers to a total of fifteen minutes.)

Continued

* Indicates attachment of document to original agenda packet.

● Indicates enclosure of document with agenda packet.

Hard copies of the Coastal Branch Water Management Strategies study are included for the Board members and are available to all interested parties upon request, or online at www.ccwa.com

Hard copies of the Annual Comprehensive Financial Report are included for the Board and Committee members, but are available to all interested parties upon request, or online at www.ccwa.com

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VI. Consent Calendar – For Approval

- * A. Minutes of the October 28, 2021 Regular Meeting
- * B. Bills
- * C. Controller’s Report
- * D. Operations Report

VII. Executive Director’s Report

- A. Water Supply Situation Report – *For Information Only*
- * B. Coastal Branch Water Management Strategies – *Receive and Accept*
- C. CCWA Warren Act Contract Renewal Update – *For Information Only*
- D. Water Infrastructure Financing Authority Status – *For Information Only*
- * E. FY 2022/23 Budget Preparation Schedule – *For Information Only*
- * F. Request for Approval of Water Treatment Plant Process Logic Controller Upgrade Project (C-20PLCUPG and C-21PLCUPG) - Procurement of PLC Equipment in the Amount of \$100,254.91 – *For Approval*
- ◆ F. Finance Committee
 - 1. FY 2021/22 Second Quarter Investment Report – *For Approval*
 - 2. FY Ended June 30, 2021 and 2020 Annual Comprehensive Financial Report – *For Approval*
- G. State Water Contractors Update – *For Information Only*
- * H. Legislative Report – *For Information Only*
- * I. JPIA President’s Special Recognition Award – *For Information Only*

VIII. Reports from Board Members for Information Only

- * A. Montecito Water District Appointment of Ken Coates Director and Tobe Plough Alternate Director
- * B. City of Buellton Appointment of Ed Andrisek Director, John Sanchez Alternate Director and Dave King Second Alternate Director
- * C. Santa Ynez River Water Conservation District, Improvement District #1 Appointment of Jeff Clay Director and Lori Parker Alternate Director

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: February 24, 2022

XI. Adjournment