



**A SPECIAL JOINT MEETING OF THE OPERATING COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY
and
SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT STATE WATER SUBCONTRACTORS ADVISORY
COMMITTEE**

will be held at 9:00 a.m. on Thursday, April 8, 2021
via URL: <https://meetings.ringcentral.com/j/1448380828>
or via telephone by dialing 1(623) 404-9000 and entering code 144 838 0828#

Committee meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Committees will participate in this meeting by video call or telephone.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA 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 Committee 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. Public Comment – (Any member of the public may address the Committees relating to any matter within the Committees' jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)**
- III. Minutes of the January 14, 2021 Special Joint Meeting of the CCWA Operating Committee and San Luis Obispo County Flood Control and Water Conservation District State Water Subcontractors Advisory Committee Meeting**
- IV. Water Management Strategies Study Stakeholder Presentation and Needs Analysis to Maximize State Water Supplies in Santa Barbara and San Luis Obispo Counties**
- V. Date of Next Meeting:
To be determined**
- VI. Adjournment**

* Indicates attachment of document to agenda packet

MINUTES OF THE
SPECIAL JOINT MEETING OF THE CENTRAL COAST WATER AUTHORITY
OPERATING COMMITTEE and SAN LUIS OBISPO COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT STATE WATER SUBCONTRACTORS ADVISORY
COMMITTEE

January 14, 2021

The meeting was conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Order, N-29-20, temporarily suspending portions of the Brown Act to implement social distancing in response to the COVID-19 pandemic. Committee members participated in this meeting by video call or telephone. Public Comment on agenda items also occurred telephonically.

Ms. Lisa Watkins, Board Secretary, confirmed that all Committee members could hear each other, had received a copy of the meeting agenda, and could hear the proceedings.

I. Call to Order and Roll Call

Mr. Garcia, CCWA Operating Committee Chair, called the January 14, 2021, Joint meeting of the Central Coast Water Authority Operating Committee and San Luis Obispo County Flood Control and Water Conservation District State Water Subcontractors Advisory Committee meeting held at 255 Industrial Way, Buellton, California, to order at 10:50 AM.

Ms. Courtney Howard of San Luis Obispo County Flood Control and Water Conservation District called role for attendees of the SLOCFC&WCD State Water Subcontractors Advisory Committee.

Operating Committee members present:

Paeter Garcia	-	Santa Ynez River Water Conservation District, ID#1
Ryan Drake	-	Goleta Water District
Robert McDonald	-	Carpinteria Valley Water District
Shad Springer	-	City of Santa Maria
Shannon Sweeney	-	City of Guadalupe
Catherine Taylor	-	City of Santa Barbara
Nick Turner	-	Montecito Water District

Matt Van der Linden, Advisory Member for the City of Solvang was also present.

II. Public Comment

There was no public comment.

III. Executive Director's Report

- A. Water Management Strategies Study Stakeholder Presentation and Needs Analysis to Maximize State Water Supplies in Santa Barbara and San Luis Obispo Counties

Ray Stokes, CCWA Executive Director, provided a brief background of the project, approved by the CCWA Board and being conducted in cooperation with San Luis Obispo County Flood Control and Water Conservation District.

Mr. Jim Beck of Provost & Pritchard Consulting provided an updated presentation on the results of the needs assessment survey previously distributed to stakeholders, noting that not all participants had yet responded to the survey and requesting additional feedback.

Mr. Terry Erlewine of Provost and Pritchard provided information on the Selection Criteria for the study, and requested feedback. He then reviewed the regional water management capabilities, including historical water supply availability, and water management strategy alternatives, i.e. transfers, purchases and exchanges. Banking management strategy was also reviewed, including consideration of hypothetical loss.

Mr. Beck pointed out that as California's water situation becomes more severe, it may be necessary for water managers to no longer rely on methods for accessing additional water supplies that have been used historically.

Next steps for the project, including refining the needs assessment and selection criteria as well as developing rules related to capacity, were reviewed.

IV. Reports from Committee Members for Information Only

There were no reports from the Committee members.

V. Date of Next Regular Meeting:

April 8, 2021 is the date of the next Joint meeting.

VI. Adjournment

The meeting was adjourned at 12:14 PM.

Respectfully submitted,

Elizabeth F. Watkins
Secretary to the Board

/lfw