



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

will be held at 9:00 a.m., on Thursday, October 28, 2021  
 via URL: <https://meetings.ringcentral.com/j/1470572039>  
 or via telephone by dialing 1(623) 404-9000 and entering code 147 057 2039 #

CCWA's Board 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 Board 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](mailto: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. \* Consideration of a Resolution No. 21-06 to Authorize the Board of Directors and All Authority Subordinate Bodies to Meet via Remote Teleconference Pursuant to the Brown Act as Amended by Assembly Bill 361 – For Approval**
- 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 September 23, 2021 Regular Meeting
  - \* B. Bills
  - \* C. Controller's Report
  - \* D. Operations Report
- V. Executive Director's Report**
  - A. Water Supply Situation and Supplemental Water Purchase Program Update – For Information Only
  - \* B. Approval to Participate in the Creation of the Water Infrastructure Financing Authority for Water Infrastructure Improvement Benefitting the Authority – For Approval
    - 1. Resolution 21-07: Resolution of the Central Coast Water Authority Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement to Create the Water Infrastructure Financing Authority and Authorizing Certain Other Matters in Connection Therewith

255 Industrial Way  
 Buellton, CA 93427  
 (805) 688-2292  
 Fax (805) 686-4700  
[www.ccwa.com](http://www.ccwa.com)

*Continued*

- \* Indicates attachment of document to original agenda packet.
- ◆ Indicates enclosure of document with agenda packet.

**V. Executive Director's Report - *Continued***

- \* C. Ventura-Santa Barbara Counties Intertie Project – *For Information Only*
- \* D. Request for Approval of Tank 5 and 7 Chemical Dosing Facility Design (C-21T5ICDF and C-21T7ICDF) - Procurement of Engineering Services in the Amount of \$144,700 – *For Approval*
- \* E. FY 2021/2022 Procurement of Replacement Vehicles for the Amount of \$77,927.75 – *For Approval*
- ◆ F. Finance Committee
  - 1. FY 2021/22 First Quarter Investment Report – *For Approval*
- G. State Water Contractors Update – *For Information Only*
- \* H. Legislative Report – *For Information Only*

**VI. Reports from Board Members for Information Only**

**VII. Items for Next Regular Meeting Agenda**

**VIII. Date of Next Regular Meeting: January 27, 2022**

(Consider canceling the November and December regular meetings)

**IX. Adjournment**