



REVISED

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

will be held at 9:00 a.m., on Friday, September 13, 2024
at 255 Industrial Way, Buellton, California
and
1021 Anacapa Street, Santa Barbara, California

Members of the public may participate by video call or telephone via
[Microsoft Teams Meeting ID: 291 638 914 395](#)
[Passcode: 7m9qME](#)

or by dialing 323-484-5095 and entering access Code/Meeting ID: 639523582#

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>.

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

I. Call to Order and Roll Call

II. 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.)

III. Closed Session

- A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: Warren Act Contract
Negotiating parties: Ray Stokes, CCWA Executive Director
- B. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case

IV. Return to Open Session

- A. Report on Closed Session Actions

V. * Resolution No. 24-08 for Approval of Temporary Warren Act Contract No. 24-WC-20 6310 with United States Bureau of Reclamation

Staff Recommendation: Approve and adopt Resolution No. 24-08 for Approval of Temporary Warren Act Contract No. 24-WC-20-6310 with United States Bureau of Reclamation

VI. * Correspondence from Board Chair to the United States Bureau of Reclamation re. Temporary Warren Act Contract No. 24-WC-20-6310

Staff Recommendation: Authorize Board Chair to finalize and send draft correspondence

VII. Date of Next Regular Meeting: September 26, 2024

VIII. Adjournment

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Fax (805) 686-4700
www.ccwa.com

* Indicates attachment of document to original agenda packet.