



CENTRAL COAST WATER AUTHORITY

MEMORANDUM

TO: CCWA Board of Directors

FROM: Ray Stokes
Executive Director *RS*

SUBJECT: Cancellation of March 26, 2020 Board of Directors Meeting

In our ongoing attempt to remain responsive to the quickly changing current environment, the CCWA Chairman and Executive Director have decided to cancel the CCWA Board meeting scheduled for March 26, 2020.

The next regular meeting of the CCWA Board of Directors is scheduled for April 23, 2020.

One of the items scheduled for discussion at this meeting was the CCWA Preliminary Budget, which was presented on March 12, 2020 to the CCWA Operating Committee, and is available on line at <http://www.ccwa.com/docs/Budget2020-21/PreliminaryFY20-21Budget.pdf>. As the Budget process must proceed for the Final Budget to be presented to the Board in April, we are requesting input from participants related to the Final Budget be submitted via e-mail by April 1, 2020.

Additionally, Ray Stokes has implemented procedures for CCWA employees to limit interaction as much as possible, while continuing to treat and deliver water. Therefore, CCWA employees may periodically work from home and/or have alternative working arrangements. We will continue to monitor the situation with the goal of protecting all CCWA employees, participants and their families.

Please call me if you have any questions.

RAS

cc: Operating Committee
Stephanie Hastings, Brownstein Hyatt Farber and Schreck, LLP