

**The Initial Meeting of the  
BOARD OF DIRECTORS  
OF THE  
WATER INFRASTRUCTURE FINANCING AUTHORITY**

**will be held at 1:30 p.m., on Wednesday, December 22, 2021  
via URL: <https://v.ringcentral.com/join/805117415>  
or via telephone by dialing (650) 419-1505 and entering code: 805117415**

The Water Infrastructure Financing Authority's 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.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Secretary of the Authority 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 Central Coast Water Authority internet web site, accessible at <https://www.ccwa.com>.

- I. Call to Order and Roll Call**
- II. Consideration of a Resolution No. 21-\_\_ to Authorize the Board to Meet via Remote Teleconference Pursuant to the Brown Act as Amended by Assembly Bill 361**
- 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. Presentation of the Joint Exercise of Powers Agreement**
- V. Report by Chair**
  - A. Presentation of Authority Officers

- B. Selection of Vice Chair
- C. Presentation Regarding Authority Regular Meetings
- VI. Filing of Notice with Secretary of State**
- VII. Preparation of Conflict of Interest Code and Other Policies and Procedures**
- VIII. Engagement of Bond Counsel**
- IX. Letter to DWR Regarding Capital Cost Forecast**
- X. Adjournment**