



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

will be held at 2:00 p.m., on Thursday, June 9, 2022
at 255 Industrial Way, Buellton, California
and

Rincon Room, 1021 Anacapa Street, Santa Barbara, California

Members of the public may participate by video call or telephone via
URL: <https://v.ringcentral.com/join/597324184>

or by dialing (650) 419-1505 and entering access Code/Meeting ID: 597324184 #

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 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. CLOSED SESSION

- A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: *Warren Act Contract*
Agency negotiator: *Ray Stokes*
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)
Number of cases: 1

Agenda Item II, the Closed Session, is anticipated to take 30 minutes. The remainder of the Meeting will start no earlier than 2:30 p.m.

III. Return to Open Session

- A. Report on Closed Session Actions (if any)

IV. 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.)

V. Executive Director's Report

- * A. Temporary Warren Act Contract Between CCWA and United States Bureau of Reclamation
Staff Recommendation:
- Adopt Resolution No. 2022-05 for Approval of Temporary Warren Act Contract No. 22-WC-20-5954 with United States Bureau of Reclamation approving the Temporary Warren Act Contract and authorizing the Chair of the Board to execute the Temporary Warren Act Contract; and
 - Authorize the Chair of the Board to do and cause to be done any and all acts and things necessary or appropriate to allow for CCWA's continued use of the Cachuma Project on a temporary, interim, or emergency basis for a period not to exceed 90 days.

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Buellton, CA 93427
(805) 688-2292
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www.ccwa.com

* Indicates attachment of document to original agenda packet.

continued

- VI. Reports from Board Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
- VIII. Date of Next Regular Meeting: June 23, 2022**
- IX. Adjournment**