



**A REGULAR MEETING OF THE OPERATING COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, March 9, 2023
via URL: <https://meetings.ringcentral.com/j/1452877160>
or via telephone by dialing (623)404-9000 and entering code 145 287 7160 #

In response to State and Local Proclamations of a State of Emergency, the CCWA Operating Committee shall hold this public meeting telephonically pursuant CCWA Board of Director's Resolution 2023-02 and consistent with the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021), in order to protect the public health and safety. The CCWA Operating Committee and public will participate in this meeting by video call or telephone.

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

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. Public Comment – (Any member of the public may address the Committee relating to any matter within the Committee’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)

III. * Consent Calendar

- A. Approve Minutes of the January 12, 2023 Operating Committee Meeting

IV. Executive Director’s Report

- A. Operations Update
- B. Water Supply Situation Report
- ◆ * C. CCWA FY 2023/24 Preliminary Budget
- D. Antelope Valley East Kern (AVEK) High Desert Water Banking Program

V. Reports from Committee Members for Information Only

VI. Date of Next Regular Meeting: July 13, 2023

VII. Adjournment

* Indicates attachment of document to agenda packet
◆ The CCWA FY 2023/24 Preliminary Budget has been provided to Committee members and is available on-line at www.CCWA.com, if you require a hard copy please contact Lisa Watkins at lfw@ccwa.com