

**FIRST AMENDMENT**  
**to the**  
**JOINT EXERCISE OF POWERS AGREEMENT**  
**Creating the**  
**CENTRAL COAST WATER AUTHORITY**

This First Amendment (the “**Amendment**”) to the Joint Exercise of Powers Agreement Creating the Central Coast Water Authority (the “**Authority**”), dated August 31, 1991 (the “**Joint Exercise of Powers Agreement**”), is made effective December 12, 2017 by and between the parties on the attached Exhibit A (each, a “**Party**” and collectively, the “**Parties**”). Unless otherwise provided herein, all defined terms used in this Amendment shall have the same meaning as set forth in the Joint Exercise of Powers Agreement.

**RECITALS**

A. The Parties to this Amendment are all signatories to the Joint Exercise of Power Agreement or successors in interest. Carpinteria Valley Water District is the successor in interest to the Carpinteria County Water District.

B. The Parties desire to amend the Joint Exercise of Powers Agreement to expressly authorize the Authority to take certain actions necessary and convenient to assume all of the Santa Barbara County Flood Control and Water Conservation District’s (the “**District**”) rights, interest in, and obligations under the Water Supply Contract with the State of California Department of Water Resources (the “**DWR**”) concerning the delivery of water from the State Water Project (the “**State Water Supply Contract**”).

**AGREEMENT**

1. Section 5 of the Joint Exercise of Powers Agreement is amended to include a new subsection “p” as follows:
  - p. To contract with the DWR for delivery of water from the State Water Project, along with all necessary and incidental powers as may be required by the Authority to carry out the Authority’s rights and obligations under the State Water Supply Contract, including, but not limited to, the right to levy a tax or assessment on all properties within the jurisdiction of the Authority not exempt from taxation, as mandated by the California Water Code and the State Water Supply Contract.
2. Except as modified above, the Joint Exercise of Powers Agreement shall continue in full force and effect. In the event of a conflict between this Amendment and the Water Supply Agreement, the terms and conditions of this Amendment shall control in all respects.
3. The individuals executing this Amendment represent and warrant that they have the authority to enter into this Amendment and to perform all acts required by this Amendment, and that the consent, approval, or execution of or by any third party is not required to legally bind either Party to the terms and conditions of this Amendment.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the day and year first above-written.

**CITY OF BUELLTON**

DATE: 9-28-17

By: Holly Sims  
Mayor

ATTEST:

Sandra Reid  
City Clerk

APPROVED AS TO FORM:

By: Stephen McE...

**CARPINTERIA VALLEY WATER DISTRICT**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_

**CITY OF GUADALUPE**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed as of the day and year first above-written.

**CITY OF BUELLTON**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_

**CARPINTERIA VALLEY WATER DISTRICT**

DATE: November 3, 2017

By:   
Polly Holcombe, President

ATTEST:

  
Ursula Santana, Secretary

APPROVED AS TO FORM:

  
J. Roger Myers, Myers, Widders, Gibson, Jones & Feingold, L.L.P.

**CITY OF GUADALUPE**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_

DATE: \_\_\_\_\_

CITY OF BUELLTON

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_

DATE: \_\_\_\_\_

CARPINTERIA COUNTY WATER DISTRICT

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_

DATE: \_\_\_\_\_

CITY OF GUADALUPE

By: John Aguado  
Mayor 10/30/17

ATTEST:

Joice E. Raguz  
City Clerk

APPROVED AS TO FORM:

Philip F. Sinco  
CITY ATTORNEY

DATE: \_\_\_\_\_

GOLETA WATER DISTRICT

By: \_\_\_\_\_  
President

**GOLETA WATER DISTRICT**

DATE: 10/31/17

By: Richard M. Merrifield  
President

ATTEST:  
[Signature]  
Secretary

APPROVED AS TO FORM:  
[Signature]

**MONTECITO WATER DISTRICT**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
President

ATTEST:  
\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:  
\_\_\_\_\_

**CITY OF SANTA BARBARA**

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:  
\_\_\_\_\_

**GOLETA WATER DISTRICT**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_

**MONTECITO WATER DISTRICT**

DATE: 10-24-17


By:  \_\_\_\_\_

Richard Shaikewitz, President

ATTEST:

  
\_\_\_\_\_  
Nick Turner, Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Robert Cohen, Counsel

**CITY OF SANTA BARBARA**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_

**GOLETA WATER DISTRICT**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_

**MONTECITO WATER DISTRICT**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM:

\_\_\_\_\_


**CITY OF SANTA BARBARA**

DATE: 12-12-2017

By: 

Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_

CITY OF SANTA MARIA

DATE: 10/20/2017

By: *Michele N. Palino*  
Mayor

ATTEST: *[Signature]*  
Chief Deputy City Clerk



APPROVED AS TO FORM: *[Signature]*  
City Attorney

SANTA YNEZ RIVER WATER  
CONSERVATION DISTRICT,  
IMPROVEMENT DISTRICT #1

DATE: \_\_\_\_\_

By: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Secretary

APPROVED AS TO FORM: \_\_\_\_\_



DATE: \_\_\_\_\_

CITY OF SANTA MARIA

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_

DATE: 10.24.2017

SANTA YNEZ RIVER WATER  
CONSERVATION DISTRICT,  
IMPROVEMENT DISTRICT NO.1

By: Kevin Walsh  
President

ATTEST:

Mary Martone  
Secretary to the Board

APPROVED AS TO FORM:

Ang M. Kees  
BROWNSTON HYATT PARSON SCHRECK, LLP

**EXHIBIT A**

Schedule of Parties

Carpinteria Valley Water District  
City of Buellton  
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