



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

will be held at 9:00 a.m., on Thursday, January 11, 2024
at 255 Industrial Way, Buellton

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1476583124>
or via telephone by dialing 1 (623) 404-9000 and entering code 147 658 3124 #

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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d) (1)

Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al. (Case No. 21CV02432)

III. 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.)

IV. * Consent Calendar

A. Minutes of the July 13, 2023 Operating Committee Meeting
Staff Recommendation: Approve Consent Calendar.

V. Executive Director’s Report

A. Operations Update
Staff Recommendation: Informational item only.

B. Water Supply Situation Report
Staff Recommendation: Informational item only.

* C. Pacheco Reservoir Expansion Project
Staff Recommendation: Informational item only.

* D. Santa Ynez II Long-Term Project Overview
Staff Recommendation: Informational item only.

◆ E. Draft CCWA Water Transfer Administrative Policies
Staff Recommendation: Informational item only.

F. Warren Act Contract Renewal Update
Staff Recommendation: Informational item only.

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Continued

- * Indicates attachment of document to agenda packet
- ◆ Additional materials related to the item will be posted at CCWA.com prior to meeting.

- * G. FY 2024/25 Budget Preparation Schedule
Staff Recommendation: Informational item only.
- * H. The Economy of the State Water Project
Staff Recommendation: Informational item only.

VI. Reports from Committee Members for Information Only

VII. Date of Next Regular Meeting: March 14, 2024

VIII. Adjournment