



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

will be held at 9:00 a.m., on Thursday, May 27, 2021  
 via URL: <https://meetings.ringcentral.com/j/1459437263>  
 or via telephone by dialing 1(623) 404-9000 and entering code 145 943 7263#

CCWA's Board 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.

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](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 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 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.)**

**III. Consent Calendar – For Approval**

- \* A. Minutes of the April 14, 2021 Special Meeting
- \* B. Minutes of the April 22, 2021 Regular Meeting
- \* C. Bills
- \* D. Controller’s Report
- \* E. Operations Report

**IV. Executive Director’s Report**

- \* A. Resolution No. 21-02 of the Board of Directors Expressing the Board’s Appreciation to Ronald W. Cline for His Service to the Authority and the Central Coast- *For Approval*
- B. Water Supply Situation Report – *Information Only*
- \* C. Update on Water Management Strategies Study – *Information Only*
- \* D. Personnel Committee
  1. 2021 Review of Personnel Policy Manual - *For Approval*
- E. State Water Contractors Update – *Information Only*
- \* F. Legislative Update – *Information Only*

*Continued*

\* Indicates attachment of document to original agenda packet.

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- V. CLOSED SESSION**
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- VI. Return to Open Session**
- VII. Reports from Board Members for Information Only**
- VIII. Items for Next Regular Meeting Agenda**
- IX. Date of Next Regular Meeting: June 26, 2021**
- X. Adjournment**