



**CENTRAL COAST WATER AUTHORITY  
BOARD OF DIRECTORS**

**AGENDA**

**Chairman – Eric Friedman  
Vice Chairman – Jeff Clay**

Thursday, October 23, 2025  
9:00 AM  
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via **Microsoft Teams** Meeting ID: Meeting ID: 226 975 541 799 6 Passcode: GZ9Cz9kG or by dialing [+1 323-484-5095](tel:+13234845095), and entering access Code/Meeting ID: 310 382 169 #

Please note: public participation by video call or telephone is for convenience only and is not required by law. If technical interruptions to the video call/telephone occur, the chair has the discretion to continue the meeting and participants are invited to take advantage of the other participation options above.

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>.

★ indicates written report

**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 five minutes; all speakers to a total of fifteen minutes.)**

**III. Consent Calendar**

- A. Minutes of the September 25, 2025 Regular Meeting ★
  - B. Minutes of the October 7, 2025 Special Meeting ★
  - C. Bills ★
  - D. Controller’s Report ★
  - E. Operations Report ★
- Staff Recommendation:* Approve the Consent Calendar

**IV. Executive Directors Report**

- A. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
- B. Resolution No. 25-03 Approving the Tank 7 Access Road and Mesa Verde Road Asphalt Concrete Overlay Project and Authorizing the Executive Director to Issue the Notice of Award to Ramsey Asphalt Construction Corporation in an Amount of \$443,486.95 to Construct the Same ★

*Staff Recommendation:* Adopt Resolution No. 25-03 approving the Tank 7 Access Road and Mesa Verde Road Asphalt Concrete Overlay Project and Authorizing the Executive Director to Issue the Notice of Award to Ramsey Asphalt Construction Corporation in the Amount of \$443,486.95 to Construct the Same

- C. Resolution No. 25-04 Approving the Polonio Pass Water Treatment Plant Chemical Containment Project and Authorizing the Executive Director to Issue a Contract to Unified Field Services Corporation in an Amount Not-to-Exceed \$161,789 to Complete the Project ★

*Staff Recommendation:* Adopt Resolution No. 25-04 approving the Polonio Pass Water Treatment Plant Chemical Containment Project and Authorizing the Executive Director to Issue a Contract to Unified Field Services Corporation in the Amount of \$161,789 to Complete the Project

- D. CCWA FY 2025/26 First Quarter Investment Report ★

*Staff Recommendation:* For discussion.

- E. CCWA Meeting Dates for 2026 ★

*Staff Recommendation:* Informational item only.

- F. State Water Contractors Report

*Staff Recommendation:* Informational item only.

- G. Legislative Report ★

*Staff Recommendation:* Informational item only.

**V. Reports from Board Members for Information Only**

**VI. Items for Next Regular Meeting Agenda**

**VII. Date of Next Regular Meeting: November 20, 2025**

**VIII. Closed Session**

- A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code section 54956.9(d)(4)  
Initiation of litigation: 1 case

**IX. Return to Open Session**

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

**X. Adjournment**