



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

will be held at 9:00 a.m., on Thursday, October 26, 2023  
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via  
URL: <https://meetings.ringcentral.com/j/1470508474>  
or by dialing (623)404-9000 and entering access Code/Meeting ID: 147 050 8474 #

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>.

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

**I. Call to Order and Roll Call**

**II. Closed Session**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- B. 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. Return to Open Session**

**IV. 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.)**

**V. Consent Calendar**

- \* A. Minutes of the September 28, 2023 Regular Meeting
  - \* B. Bills
  - \* C. Controller’s Report
  - \* D. Operations Report
- Staff Recommendation:* Approve the Consent Calendar

255 Industrial Way  
Buellton, CA 93427  
(805) 688-2292  
Fax (805) 686-4700  
[www.ccwa.com](http://www.ccwa.com)

Continued

\* Indicates attachment of document to original agenda packet.

**VI. Executive Director's Report**

- A. Water Supply Situation Report  
*Staff Recommendation:* Informational item only.
- \* B. Emergency Bypass of Devil's Den Pumping Plant Due To Unplanned Outage and Associated Agreements  
*Staff Recommendation:* Adopt Resolution No. 23-08 Approving Letter Agreement with the Department of Water Resources and Berranda Mesa Water District re. the Devil's Den Pumping Plant Emergency Outage Bypass
- C. Administrative Procedures for Transfers and Exchanges, Including Implementation of Right of First Refusal Rule for Transfers Outside the County of Santa Barbara  
*Staff Recommendation:* Informational item only.
- \* D. Adoption of Resolution 23-09 Amending the CCWA Rules and Regulations Governing the Policy and Procedures for the Purchase of Services, Supplies or Equipment  
*Staff Recommendation:* Adopt Resolution No. 23-09 Amending the Rules and Regulations Governing the Policy and Procedures for the Purchase of Services, Supplies or Equipment
- \* E. DWR Calendar Year 2024 Statement of Charges Rebill  
*Staff Recommendation:* Informational item only.
- \* F. FY 2023/24 First Quarter Investment Report  
*Staff Recommendation:* Accept report.
- G. State Water Contractors Report  
*Staff Recommendation:* Informational item only.
- \* H. Legislative Report  
*Staff Recommendation:* Informational item only.

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

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

- IX. **Date of Next Regular Meeting: January 25, 2024**  
(Consider canceling the November and December regular meetings)
- X. **Adjournment**