



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

will be held at 9:00 a.m., on Thursday, July 28, 2022

Via URL: <https://meetings.ringcentral.com/j/1456830058>

or by dialing 1(623)404-9000 and entering access Code/Meeting ID: # 145 683 0058

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Board of Directors shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Board of Directors and public will participate in this meeting by video call or telephone.

Eric Friedman
 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. * Resolution No. 22-06 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors And All Subordinate Bodies Under the Ralph M. Brown Act

Staff Recommendation: Adopt Resolution No. 22-06 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors and All Subordinate Bodies under the Ralph M. Brown Act.

III. CLOSED SESSION

A. 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)

Agenda Item II, the Closed Session, is anticipated to take 20 minutes. The remainder of the Meeting will start no earlier than 9:20 am.

IV. Return to Open Session

A. Report on Closed Session Actions (if any)

V. 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.)

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 Buellton, CA 93427
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 Fax (805) 686-4700
www.ccwa.com

- * Indicates attachment of document to original agenda packet.
- ★ Documents will be posted at CCWA.com prior to the meeting.
- ◆ Indicates enclosure of document with agenda packet.

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VI. Election of Officers and Committee Appointments

Staff Recommendation: Take nominations from Board
[Motion: Elect Chairperson]
[Motion: Elect Vice Chairperson]
[Motion: Elect Treasurer]
[Motion: Elect Secretary]

VII. Consent Calendar

- * A. Minutes of the May 26, 2022 Regular Meeting and June 9, 2022 Special Meeting
- * B. Bills
- * C. Controller's Report
- * D. Operations Report
- * E. Budget Transfer

Staff Recommendation: Approve the Consent Calendar

VIII. Executive Director's Report

- * A. Resolution No. 22-07 of The Board Of Directors of The Central Coast Water Authority Expressing The Board's Appreciation To Ewald (Ed) Andrisek For His Service To The Authority And The Central Coast
Staff Recommendation: Approve Resolution No. 22-07
- B. Water Supply Situation Report and 2022 Supplemental Water Purchase Program
Staff Recommendation: Informational item only.
- C. Planning for a Dry 2023 Water Year: Water Supply and Operational Challenges and Possible Mitigation Measures
Staff Recommendation: Informational item only.
- * D. 2022 CCWA/San Luis Obispo County Flood Control and Water Conservation District Transfers
Staff Recommendation: Adopt Resolution No. 22-08 of the Board of Directors of the Central Coast Water Authority Approving The 2022 Agreement For The Transfer And Treatment Of State Water Project Water Between The Central Coast Water Authority And The San Luis Obispo County Flood Control And Water Conservation District
- E. 2022 CCWA/San Geronio Pass Water Agency Transfer
Staff Recommendation: Informational item only
- * F. Proposal for Alternative Release Point for State Water at the Lake Cachuma Penstock Facilities
Staff Recommendation:
 - 1. Subject to the Parent District agreeing to pay 50% of the costs of the proposed project, authorize the Executive Director to request USBR approval to install facilities on the USBR's penstock facilities to allow CCWA State water deliveries directly into the stilling basin at the base of the Cachuma Project spillway, which will allow the continued blending of CCWA State water during downstream releases.
 - 2. Direct the Executive Director to return to the Board for consideration of the proposed project, subject to compliance with the California Environmental Quality Act.
- * G. Amendment to Chemical Contract: Univar USA Inc. for Sodium Hypochlorite at a unit price of \$6.97 per gallon, Estimated \$79,737 per year Expenditure
Staff Recommendation: Approve the contract amendment with Univar incorporating changes to the terms and conditions of the Univar chemical contract.
- * H. DWR Calendar Year 2023 Statement of Charges
Staff Recommendation: Informational item only.
- ◆ I. Finance Committee
 - 1. FY 2021/22 Fourth Quarter Investment Report
Staff Recommendation: Approve the Fourth Quarter FY 2021/22 Investment Report.
- J. State Water Contractors Update
Staff Recommendation: Informational item only.
- * K. Legislative Report
Staff Recommendation: Informational item only.

Continued

- IX. Reports from Board Members for Information Only**
- X. Items for Next Regular Meeting Agenda**
- XI. Date of Next Regular Meeting: August 25, 2022**
- XII. Adjournment**