



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

will be held at 9:00 a.m., on Thursday, January 9, 2020
at 255 Industrial Way, Buellton, California

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

I. Call to Order and Roll Call

II. 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.)

III. Election of Officers

IV. Consent Calendar

- * A. Approve Minutes of the October 10, 2019 Operating Committee Meeting

V. Executive Director’s Report

- A. Operations Update
- B. Water Supply Situation Report
- * C. Water Delivery Schedules for Year 2020 and Estimates for FY 2020/2021
- D. 2020 Supplemental Water Purchase Program
- E. Risk and Resiliency Assessment
- F. State Water Contract Assignment Update
- G. Suspended Water Reacquisition Update
- H. Delta Conveyance Project Update
- * I. FY 2020/21 Budget Preparation Schedule
- J. Preliminary Audit Findings from the Ernst & Young Audit of the DWR Statement of Charges

VI. Reports from Committee Members for Information Only

VII. Items for Next Regular Meeting Agenda

- A. Preliminary FY 2020/21 Budget

VIII. Date of Next Regular Meeting: March 12, 2020

IX. Adjournment