



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

will be held at 9:00 a.m., on Thursday, June 27, 2024
 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/1478305541>
 or by dialing (623)404-9000 and entering access Code/Meeting ID: 1478305541 #

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

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 website, accessible at <https://www.ccwa.com>.

- 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. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Government Code section 54956.8
 Property: State Water Contract
 Agency negotiator: Ray Stokes
 Negotiating parties: CCWA and DWR
 - C. 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**
 - A. Report on Closed Session Actions (if any)
- 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. 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]

Continued

VI. Consent Calendar

- * A. Minutes of the April 25, 2024 Regular Meeting
- * B. Bills
- * C. Controller's Report
- * D. Operations Report
Staff Recommendation: Approve the Consent Calendar

VII. Executive Director's Report

- A. Introduction of David Beard, CCWA Deputy Director of Operations & Engineering
Staff Recommendation: Informational item only.
- B. Water Supply Situation Report
Staff Recommendation: Informational item only.
- * C. Assistance Agreement with Montecito Water District related to Transfer/Exchanges with Homer LLC
Staff Recommendation: Approve and adopt Resolution No. 24-03 Approving Assistance Agreement Related to Transfers/Exchanges with Homer LLC
- * D. Assistance Agreement with La Cumbre Mutual Water Co. related to Transfer/Exchanges with Homer LLC
Staff Recommendation: Approve and adopt Resolution No. 24-04 Approving Assistance Agreement Related to Transfers/Exchanges with Homer LLC
- * E. Temporary Contract Between the United States and the Central Coast Water Authority Providing for Storage and Conveyance of Non-Project Water
Staff Recommendation: For discussion only
- * F. Ernst & Young Audit Report on the 2024 DWR Statement of Charges
Staff Recommendation: Accept report.
- G. State Water Contractors Update
Staff Recommendation: Informational item only.
- * H. Legislative Report
Staff Recommendation: Informational item only.
- I. Recognition of John Brady on his Retirement from CCWA
Staff Recommendation: Informational item only.

VIII. Reports from Board Members for Information Only

IX. Items for Next Regular Meeting Agenda

X. Date of Next Regular Meeting: July 25, 2024

XI. Adjournment