



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

will be held at 9:00 a.m., on Thursday, July 25, 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/1478391454>  
or by dialing (623)404-9000 and entering access Code/Meeting ID: 147-839-1454 #

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](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 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. 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. Consent Calendar**

- \* A. Minutes of the June 27, 2024 Regular Meeting
  - \* B. Bills
  - \* C. Controller’s Report
  - \* D. Operations Report
- Staff Recommendation: Approve the Consent Calendar*

*Continued*

**VI. Executive Director's Report**

- \* A. Proposed Temporary Warren Act Contract No. 24-WC-20-XXXX with United States Bureau of Reclamation  
*Staff Recommendation:* Informational item only.
- \* B. Resolution No. 24-05 Approving a Policy for Allocation of Lost Water to Maintain CCWA Pipeline Health  
*Staff Recommendation:* Approve and adopt Resolution No. 24-05 Approving a Policy for Allocation of Lost Water to Maintain CCWA Pipeline Health; and Approve application of the approved Policy for Allocation of Lost Water to Maintain CCWA Pipeline Health to the May, 2024 loss of water
- \* C. Resolution No. 24-06 Approving the Santa Ynez Pumping Plant Surge Tank Pedestal Replacement Project and Authorizing the Executive Director to issue the Notice of Award to RCH Construction to Construct the Same  
*Staff Recommendation:* Authorize the Executive Director to reject the two lowest bids for the Santa Ynez Pumping Plant Surge Tank Pedestal Replacement Project; and  
Adopt Resolution No. 24-06 approving the Santa Ynez Pumping Plant Surge Tank Pedestal Replacement Project and Authorizing the Executive Director to issue the Notice of Award to RCH Construction in the Amount of \$381,387.14 to Construct the Same
- \* D. Resolution No. 24-07 Approving the Emergency Chlorine Gas Scrubber System Acid Wash Project and Authorizing the Executive Director to Issue a Contract to Integrity Municipal Systems, LLC in an Amount Not-to-Exceed \$55,410 to Complete the Project  
*Staff Recommendation:* Adopt Resolution No. 24-07 Approving the Emergency Chlorine Gas Scrubber System Acid Wash Project; and  
Authorize the Executive Director to Issue a Contract with Integrity Municipal Systems, LLC in an Amount Not-to-Exceed \$55,410
- \* E. Calendar Year 2025 DWR Statement of Charges  
*Staff Recommendation:* Informational item only.
- \* F. FY 2023/24 Fourth Quarter Investment Report  
*Staff Recommendation:* For discussion.
- G. State Water Contractors Update  
*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: August 22, 2024**

**X. Adjournment**