



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

will be held at 9:00 a.m., on Thursday, October 8, 2020  
via URL: <https://meetings.ringcentral.com/j/1486795425>  
or via telephone by dialing 1(623) 404-9000 and entering code 148 679 5425#

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 Committee 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

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. \* Approve Minutes of the July 9, 2020 Operating Committee Meeting**
- IV. Executive Director’s Report**
  - A. Operations Update
  - B. Water Supply Situation Report
  - \* C. Suspended Table A Reacquisition Update
  - \* D. Discussion Regarding Water Management Amendment to the State Water Supply Contract, Draft Resolution Approving the Same for Consideration by the Board On October 22, 2020, and DWR’s Final Environmental Impact Report for the Water Management Amendment and DWR’s CEQA Findings of Fact and Statement of Overriding Considerations
  - E. Warren Act Contract Renewal Update
  - F. Contract Assignment Update
  - G. Biofilm Remediation Project
  - \* H. Mid-Valley Water Bank Proposal
  - \* I. Notice of Intent to Adopt a Negative Declaration for the Westlands Water District (WWD) Groundwater Pumping and Conveyance Project
- V. Reports from Committee Members for Information Only**
- VI. Date of Next Regular Meeting:  
January 14, 2021**
- VII. Adjournment**