



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

will be held at 9:00 a.m., on Thursday, October 14, 2021  
via URL: <https://meetings.ringcentral.com/j/1469597795>  
or via telephone by dialing 1(623) 404-9000 and entering code 146 959 7795#

CCWA's Committee meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Committee will participate in this meeting by video call or telephone.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA 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 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. \* Consideration of a Resolution No. 21-01 to Authorize the Operating Committee to Meet via Remote Teleconference Pursuant to the Brown Act as Amended by Assembly Bill 361– For Approval**
- III. 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.)**
- IV. \* Consent Calendar**
  - A. Minutes of the July 8, 2021 Operating Committee Meeting – *For Approval*
- V. Executive Director’s Report**
  - A. Operations Update – *For Information Only*
  - \* B. Pacheco Reservoir Expansion Project - *For Information Only*
  - C. Water Supply Situation Report and Supplemental Water Purchase Program Update - *For Information Only*
  - \* D. CCWA/San Luis Obispo County State Water Transfer Proposal - *For Discussion*
  - \* E. Ventura-Santa Barbara Counties Intertie Project - *For Information Only*
  - \* F. DWR Capital Cost Compression and Possible Financing JPA - *For Information Only*
- VI. CLOSED SESSION**
  - A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code section 54956.9(d)(1)  
Name of case: *CCWA et al. v. SBCFCWCD et al.* [Case No. 21CV02432]
- VII. RETURN TO OPEN SESSION**
- VIII. Reports from Committee Members for Information Only**
- IX. Date of Next Regular Meeting: January 13, 2022**
- X. Adjournment**

\* Indicates attachment of document to agenda packet

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