



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

will be held at 9:00 a.m., on Thursday, April 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/1472676079>
or by dialing (623)404-9000 and entering access Code/Meeting ID: 1472 676 079#

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. 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)
- C. Public Employee Performance Evaluation - Government Code Section 54957
Title: Executive Director
- D. Conference with Labor Negotiator - Government Code Section 54957.6
Name of Negotiator: Jeffrey Dinkin
Unrepresented Employees: Executive Director

III. Return to Open Session

- A. Report on Closed Session Actions (if any)
- B. CCWA Board Consideration of Executive Director Compensation Adjustment
Staff Recommendation: Consider matter.

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 March 28, 2024 Regular Meeting
- * B. Bills
- * C. Controller’s Report
- * D. Operations Report
Staff Recommendation: Approve the Consent Calendar

VI. Executive Director's Report

- A. Water Supply Situation Report
Staff Recommendation: Informational item only.
- * B. Proposed Administrative Rules for the Transfer or Exchange of Water
Staff Recommendation: Approve and adopt Resolution No. 24-02 Approving Administrative Rules for the Transfer or Exchange of Water
- * C. Personnel Committee
 - 1. 2024 Review of Personnel Policy Manual
Staff Recommendation: Approve the proposed changes to the Personnel Policy Manual as outlined in Personnel Counsel's memo dated March 14, 2024.
 - 2. Employee Benefit Adjustments
Staff Recommendation: Approve the suggestions and direct staff to work with Personnel Counsel to make appropriate changes to the CCWA Personnel Policy Manual and include the necessary amounts in the Final FY 2024/25 Budget.
- * D. FY 2023/24 Third Quarter Investment Report
Staff Recommendation: Approve the Third Quarter FY 2023/24 Investment Report.
- * E. Annual Review of the CCWA Investment Policy
Staff Recommendation: Informational item only.
- * F. Adoption of Final CCWA FY 2024/25 Budget
Staff Recommendation: Adopt Final CCWA FY 2024/25 Budget.
- 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: May 23, 2024

X. Adjournment