

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

will be held at 9:00 a.m., on Thursday, October 10, 2024
at 255 Industrial Way, Buellton

Members of the public may participate by video call or telephone via

Microsoft Teams Meeting ID: 227 057 104 037

Passcode: pQxetz

or via telephone by dialing (323) 484-5095 and entering code 317 116 430#



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

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. Consent Calendar

- * A. Minutes of the July 11, 2024 Operating Committee Meeting
Staff Recommendation: Approve Consent Calendar.

IV. Executive Director’s Report

- A. Operations Update
Staff Recommendation: Informational item only.
- B. Water Supply Situation Report
 - i. Overview of Water Transfers
Staff Recommendation: Informational item only.
- * C. Draft Policy on Water Usage to Maintain Pipeline Health
Staff Recommendation: Request Board approval of a policy for allocation of lost water to maintain CCWA pipeline health and approve the application of the approved policy of allocation of lost water to maintain CCWA Pipeline health to the May 2024 loss of water.
- * D. Request for Approval of Carryover of Project Funds from FY 23/24 to FY 24/25 - \$2,510,121.53
Staff Recommendation: Request Board approval of carryover of Project Funds from FY 23/24 to FY 24/25 - \$2,510,121.53
- E. CCWA Water Quality Overview
Staff Recommendation: Informational item only.

V. Reports from Committee Members for Information Only

VI. Date of Next Regular Meeting: January 9. 2025

VII. Adjournment

* Indicates attachment of document to agenda packet

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#52225v1

A handwritten signature in blue ink, appearing to be "JAS", is located in the bottom right corner of the page.