

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA BARBARA FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
STATE OF CALIFORNIA**

**RESOLUTION TO ASSIGN THE STATE)
WATER PROJECT'S WATER SUPPLY)
CONTRACT TO THE CENTRAL COAST)
WATER AUTHORITY) RESOLUTION NO. 25-224**

WHEREAS, the Santa Barbara Flood Control and Water Conservation District (District) entered into a Water Supply Contract with the California Department of Water Resources (DWR) on February 26, 1963, for maximum delivery initially of 60,000 acre-feet, amended to 57,700 acre-feet per year of State Water Project water per the Second Amendment to the Contract; and

WHEREAS, in 1981 the District and DWR executed Amendment 9 to the Water Supply Contract to reduce the maximum annual water delivery to 45,486 acre-feet per year of State Water Project water; and

WHEREAS, on August 1, 1991, eight of public agencies and public water providers (City of Buellton, the Carpinteria Valley Water District, the City of Guadalupe, the Goleta Water District, the Montecito Water District, the City of Santa Barbara, City of Santa Maria, the Santa Ynez River Water Conservation District, Improvement District #1, also referred to as CCWA's Members) within the County of Santa Barbara formed the Central Coast Water Authority (CCWA) by executing a Joint Exercise of Powers Agreement pursuant to Government Code section 6500, *et seq.*; and

WHEREAS, on December 12, 2017, CCWA's Members amended the 1991 Joint Exercise of Powers Agreement creating CCWA to include the power to "contract with DWR for delivery of water from the State Water Project, along with all necessary and incidental powers as may be required by [CCWA] to carry out [CCWA's] rights and obligations under the State Water Supply Contract, including, but not limited to, the right to levy a tax or assessment on all properties within the jurisdiction of [CCWA] not exempt from taxation, as mandated by the California Water Code and the State Water Supply Contract."; and

WHEREAS, the District now wants to assign its rights, title, and interest in the State Water Project's Water Supply Contract, and to effectuate an assumption and release of the District's obligations under the Water Supply Contract to CCWA. It is the intention of the District and CCWA that the result of this assignment will be that the District shall no longer have any rights or obligations under the State Water Contract and that CCWA shall replace the District as a party to the State Water Contract as if CCWA were the original counterparty with DWR.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: that the Board of Directors of the Santa Barbara Flood Control and Water Conservation District declares and directs as follows:

1. The Public Works Director, or his designee, is authorized to assign the State Water Project's Water Supply Contract from the District to the Central Coast Water Authority, by signing any agreements to effectuate assignment;
2. The Public Works Director, or his designee, is authorized to take all actions necessary to complete assignment of the State Water Project's Water Supply Contract to the Central Coast Water Authority.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara Flood Control and Water Conservation District, State of California, on this 7th day of October, 2025 by the following vote:

AYES: Supervisors Lee, Capps, Hartmann, Nelson and Lavagnino

NAYS: None

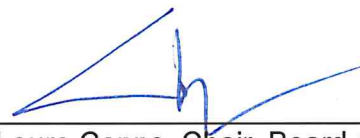
ABSENT: None

ABSTAIN: None

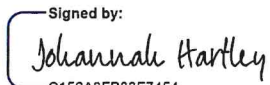
ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board Directors
of the Santa Barbara County Flood
Control and Water Conservation District

By: 
Deputy

ACCEPTED AND AGREED:
SANTA BARBARA FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

By: 
Laura Capps, Chair, Board of Directors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

Signed by:
By: 
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Deputy