



**CENTRAL WATER DISTRICT**  
400 Cox Road – Post Office Box 1869  
Aptos, California 95001-1869  
831.688.2767 www.centralwaterdistrict.us.com

**Board of Directors**  
Robert Marani, President  
Frances Basich Whitney, Vice-President  
Marco Romanini  
Robert Postle  
John Previsich  
**District Manager**  
Ralph Bracamonte

**BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA**

**WEDNESDAY, MAY 20, 2026, 6:00 PM**

**MEETING LOCATION**  
Central Water District Office  
400 Cox Road, Aptos, California

**REMOTE MEETING LOCATION(S)**  
Sedona Pines Resort, 6701 AZ - 89A, Sedona, Arizona 86336

1. CALL TO ORDER AND ROLL CALL

2. ADDITIONS TO THE AGENDA

3. PUBLIC COMMENT

*The public may make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board, which are not listed on the agenda. This is the appropriate place to comment on items on the Consent Agenda.*

4. CONSENT AGENDA

*The Consent Agenda deals with routine and non-controversial matters. A Board member may pull an item from the Consent Agenda for discussion. One motion shall be made to approve all non-removed items.*

A. April 15, 2026 Minutes DRAFT

B. Accounts Payable

5. RECEIVE WRITTEN COMMUNICATIONS

6. RECEIVE MANAGER'S REPORT

7. RECEIVE OPERATION SUPERVISOR'S REPORT

8. CAPITAL IMPROVEMENT PROJECTS

A. Well 14 Project Updates (MKN Progress Report)

9. CLOSED SESSION

- A. Public Employee Performance Evaluation: District Manager  
*Closed Session, allowable per Ralph M. Brown Act, Govt. Code §5495*

10. UNFINISHED BUSINESS

- A. Agreement for Fire Hydrants between CWD & Central Fire District UPDATE

11. NEW BUSINESS

- A. Consider and Approve “Understanding of Engagement Agreement” for the FY 2025/2026 Audit  
B. Consider and Approve “Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election” on the November 3, 2026 General Election.  
C. Receive CWD 2026 Newsletter & 2025 Water Quality Report DRAFT  
D. Consider and Approve Emerging Contaminants in Small or Disadvantaged Communities Grant Program Opportunity  
E. Consider and Approve Central Water District Budget for Fiscal Year 2026/2027 DRAFT

12. SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

- A. The next Board Meeting will be held on June 18, 2026.

13. RECEIVE INFORMATIONAL REPORTS

- Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (COB)
- ACWA/Joint Powers Insurance Authority (ACWA/JPIA)
- Integrated Regional Water Management (IRWM)
- Water Conservation
- This Month in History

14. FUTURE AGENDA ITEMS

- Master Plan & CIP Projects

15. ADJOURNMENT

- The next regular Board meeting will be held on Wednesday, June 17, 2026 at 6:00 p.m.
- *Next Resolution No. 01-26*

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District’s website at <https://www.centralwaterdistrict.us.com/board-meetings>. All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

Notes: Requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in a meeting should be made to District Administration during regular business hours at (831) 688-2767. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.