



## **CACHUMA CONSERVATION RELEASE BOARD**

### **SPECIAL MEETING AGENDA**

**Goleta Water District Board Room**

**4699 Hollister Ave.**

**Goleta, CA 93110**

City of Santa Barbara

Goleta Water District

Montecito Water District

**February 2, 2018**

**10 a.m.**

---

### **Roll Call**

### **Public Comment Period**

Any member of the public may address the Board of Directors (Board) on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The President of the Board will determine the total time for public comments. If you wish to address the Board, please complete and deliver to the Secretary of the Board, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

### **Consent Agenda**

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board.

#### **CA-1) MEETING MINUTES**

Approval of minutes of the Board of Directors January 4, 2018 and January 5, 2018 meetings.

#### **CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING December 31, 2017**

Receive and file the Unaudited Interim Financial Statement – Period Ending December 31, 2017.

### **Departmental Agenda**

#### **1) CONTRACT FOR CCRB GENERAL MANAGER**

a) Consider and approve a contract between CCRB and Cantle Environmental Services LLC, whereby CCRB would retain the services of Cantle Environmental Services LLC as the General Manager of CCRB; and

- b) Direct the CCRB Board President to execute the contract.
- 2) **AUDITS FOR FISCAL YEARS ENDING JUNE 30, 2016 AND 2015**
  - a) Receive a presentation on the Fiscal Years 2014-15 and 2015-16 Audit Report from Bartlett, Pringle & Wolf LLP; and
  - b) Receive and file the Fiscal Years 2014-15 and 2015-16 Audits.
- 3) **STATE CONTROLLER REPORT FOR 2017**  
Receive and file the 2017 CCRB State Controller Report submitted to the California State Controller's office.

### **Closed Session Agenda**

- CS-1) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Government Code section 54956.9(d) (Two potential cases)
- CS-2) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Government Code section 54956.9(d)(1) (One case: State Water Resources Control Board adjudicatory proceeding regarding Cachuma Project water rights)

**Reconvene into open session and report on actions taken in closed session pursuant to Government Code Section 54957.1**

**Adjourn to March 1, 2018 at 10:00 a.m.**

### **NOTICE TO PUBLIC**

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Conservation Release Board representative at (805) 879-4627 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was posted at the Goleta Water District, 4699 Hollister Ave., Goleta, CA 93110  
And Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]