

MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
David Gebhard Conference Room
630 Garden Street
Santa Barbara, CA 93101

Thursday, October 4, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:05 a.m. by board President Lauren Hanson. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Kristen Sneddon	City of Santa Barbara

Also Present:

John McInnes
Ryan Drake
Josh Haggmark
Nick Turner
Joel Mulder
Peter Cattle

Present by Phone:

Kevin O'Brien
Ted Harris
Jean Baldrige
Warren Greco

PUBLIC COMMENT

No one from the general public was present; there was no public comment.

CONSENT AGENDA

The Consent Agenda was moved and seconded (Morgan/Sneddon) and passed by a vote of 3-0.

CLOSED SESSION

The Board went into closed session at 10:07 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:05 p.m. There was no reportable action from closed session.

REGULAR AGENDA

RA-1) Update – Draft Water Board Order (Applications 11331 and 11332). The Board received and considered a status briefing regarding the Water Rights Order currently in process with the State Water Resources Control Board. Action by the Water Board on the draft documents is not likely to occur until 2019.

RA-2) Update – Federal Reconsultation Process for Cachuma Project. The Board received and considered a status update regarding the Reconsultation process underway in conjunction with the US Bureau of Reclamation and the National Marine Fisheries Service. The Board was advised that CCRB staff and consultants are working collaboratively with USBR to develop a presentation of the New Proposed Action that was provided on August 1, 2018 to the NMFS Regional Director. The presentation will be delivered October 16, 2018 in a meeting with NMFS and USBR staff in Long Beach, CA. CCRB staff and consultants will attend the meeting, along with representatives of the Downstream Interests. Additional meetings with USBR and NMFS regarding the New Proposed Action are anticipated but not yet scheduled.

RA-3) Draft Policy Resolution – Member Agency Briefings by CCRB Staff. The Board considered the revised Policy Resolution 2018-6, addressing the briefing of CCRB member agencies' governing bodies on activities underway with CCRB. Following Board consideration, a motion was made and seconded (Morgan/Sneddon) to approve the revised Policy Resolution 2018-6, as presented. The motion passed 3-0.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 11:20 a.m., with the next meeting set for Thursday, November 1, 2018, at 10:00 a.m., at the Montecito Water District, 583 San Ysidro Road, Montecito, CA 93108.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mia Carter", is written over a horizontal line.

Secretary to the Board