



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

**Montecito Water District
Board Conference Room
583 San Ysidro Road
Montecito, CA 93108**

City of Santa Barbara
Goleta Water District
Montecito Water District

**November 1, 2018
10:00 AM**

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 may be acted upon by a single roll call vote of the Board.

CA-1) MEETING MINUTES

Approval of minutes of the Board of Directors’ October 4, 2018 meeting.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING SEPTEMBER 30, 2018

Receive and file the Unaudited Interim Financial Statement – Period Ending September 30, 2018.

Closed Session Agenda

CS-1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d) (One potential case)

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)

CS-3) PUBLIC EMPLOYEE APPOINTMENT

Government Code section 54957(b)(1) (Executive Director)

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

Regular Agenda

RA-1) UPDATES – DRAFT WATER BOARD ORDER and FEDERAL RECONSULTATION PROCESS FOR CACHUMA PROJECT

Consider status updates regarding the State Water Resources Control Board draft water rights orders and the Reconsultation process underway with the US Bureau of Reclamation and National Marine Fisheries Service.

RA-2) SET NEXT MEETING (December 6, 2018, 10:00 AM, Location TBD); ADDITIONALLY, CONSIDER RESCHEDULING JANUARY 3, 2019 MEETING DATE TO JANUARY 10, 2019; ADJOURN.

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 Montecito Water District, 583 San Ysidro Road, Montecito, CA and delivered in accordance with §54954.1 and .2 of the Government Code.]