

MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Goleta Water District
Conference Room
4699 Hollister Ave.
Goleta, CA 93110

Friday, March 16, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:00 AM by Board President and Chair 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
Dan Hentschke
Joel Mulder
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Jean Baldrige
Enrique Lopezcalva
Ted Harris

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Board went into closed session at 10:03 AM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:42 AM. There was no reportable action from closed session.

DEPARTMENTAL AGENDA

The Board considered a budget supplement request in the amount of \$115,172 from ICF for fisheries support work. Executive Director Peter Cantle noted that he had carefully reviewed the requested budget supplement, that the existing CCRB budget could accommodate the increase, and that he recommended the supplement be approved. A motion was made and seconded (Morgan/Sneddon) to approve the budget supplement. The motion passed unanimously.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 11:47 AM, to a special Board meeting set for Friday, March 23 at 2 PM. The next regularly scheduled meeting is set for April 5, 2018, at 10 AM, location to be determined.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Peter Cantle", written over a horizontal line.

Secretary to the Board