

**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, March 1, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:02 a.m. 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
Kelley Dyer
Dan Hentschke
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Joel Mulder
Ted Harris

PUBLIC COMMENT

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

CONSENT AGENDA

The Consent Agenda, consisting of: a) Meeting Minutes from February 2 and February 28, 2018 Board meetings; and, b) the Unaudited Interim Financial Statement for the Period Ending January 31, 2018, was moved and seconded (Morgan/Sneddon), and passed unanimously.

CLOSED SESSION

The Board went into closed session at 10:03 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:20 a.m. There was no reportable action from closed session.

DEPARTMENTAL AGENDA

Executive Director Cantle described to the Board his intended process for assembling and presenting the upcoming Fiscal Year 2018/2019 budget for CCRB. Board members noted their approval of the proposed process, with intended presentation of first draft at the Board's regular meeting of April 5, 2018.

Director Cantle noted that a recent change in assigned personnel within the State Water Resources Control Board would likely delay the timing of hearings for the draft Water Board Order, currently anticipated in April and May, 2018. Board members noted disappointment but not surprise.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 11:30 a.m., with the next scheduled meeting set for April 5, 2018, at 10 a.m. location to be determined.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Peter Cantle", is written over a light blue rectangular background. The signature is fluid and cursive.

Secretary to the Board