

**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**

**Wednesday, April 11, 2018, 3:30 pm**

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**CALL TO ORDER, ROLL CALL**

The meeting was called to order at 3:35 PM 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  
Nick Turner  
Peter Cattle

**Present by Phone:**

Kevin O'Brien  
Jean Baldrige  
Joel Mulder  
Warren Greco  
Ted Harris

**PUBLIC COMMENT**

No one from the general public attended; here was no public comment.

**CLOSED SESSION**

The Board went into closed session at 3:36 PM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 5:12 PM. There was no reportable action from closed session.

**REGULAR AGENDA**

R1. Hydrological Consulting Services. The Board considered a resolution to supplement the existing contract with Woodard & Curran by \$64,537. A motion was made and seconded

(Morgan/Sneddon) to approve the resolution. The motion was approved unanimously by roll call vote.

- R2. FY19 CCRB Budget. The Board considered the draft proposed budget of \$1,172,350 and determined to reduce the proposed expenditures for technical consulting (legal support) by \$80,000 and public outreach by \$20,000. This \$100,000 reduction resulted in a \$10,000 reduction in the proposed Contingency amount. A motion was made and seconded (Morgan/Sneddon) to approve the revised FY19 budget of \$1,062,350. The motion was approved unanimously in a roll call vote. The Board directed that the approved revised budget be presented with an updated staff report to the three CCRB member agencies for ratification.

#### **CCRB ADJOURNMENT**

President Hanson adjourned the meeting at 5:15 PM. The next CCRB Board meeting is a regular meeting scheduled for Thursday, May 3, 2018 at 10 AM, location to be determined.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Cava", is written over a light blue rectangular background.

Secretary to the Board