



CACHUMA CONSERVATION RELEASE BOARD

SPECIAL MEETING AGENDA

**Goleta Water District
Board Conference Room
4699 Hollister Ave.
Goleta, CA 93110**

City of Santa Barbara
Goleta Water District
Montecito Water District

**April 11, 2018
3:30 p.m.**

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.

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.)

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

REGULAR AGENDA

R-1) Hydrological Consulting Services
Adopt a Resolution authorizing and directing General Counsel and Executive Director to execute a budget supplement to the existing professional services agreement with Woodard & Curran for hydrological consulting services in the current fiscal year.

R-2) Fiscal Year 2018/19 Budget
Review and potentially adopt the CCRB FY 2018/19 budget; if the budget is adopted, direct the Executive Director to circulate to CCRB Member Agencies for ratification.

ADJOURN TO THURSDAY, MAY 3, 2018, AT 10:00 A.M.

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 Goleta Water District, 4699 Hollister Avenue, Goleta CA, and Delivered in Accordance with Sections 54954.1 and 54956 of the Government Code.]