

**RESOLUTION NO. 2018-4**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**THE CACHUMA CONSERVATION RELEASE BOARD**  
**SUPPLEMENTING RESOLUTION NO. 2017-1**

WHEREAS, the Cachuma Conservation Release Board (CCRB) previously adopted Resolution No. 2017-1 authorizing Woodard & Curran to perform certain hydrological work that is relevant to ongoing regulatory processes involving Cachuma Project operations and that is protected from disclosure under the attorney work product privilege and related statutory and common law privileges (the “Woodard & Curran Work Product”) pursuant to paragraph 6.c of the CCRB Procurement Policy;

WHEREAS, Resolution No. 2017-1 authorized additional expenditures of \$58,645 for a total not to exceed contract of \$82,123 for the Woodard & Curran Work Product without further authorization from the CCRB board of directors;

WHEREAS, Woodard & Curran has exhausted the \$82,123 previously authorized in Resolution No. 2017-1;

WHEREAS, Woodard & Curran has submitted an estimate of follow-on work necessary to complete the Woodard & Curran Work Product (the “Estimate”);

WHEREAS, the Estimate includes a fee estimate of \$64,537.

WHEREAS, the completion of the Woodard & Curran Work Product is critical to CCRB’s effective participation in ongoing regulatory processes involving Cachuma Project operations;

NOW, THEREFORE, BE IT RESOLVED:

1. Resolution No. 2017-1 is hereby supplemented to provide that total expenditures for the Woodard & Curran Work Product during Fiscal Year 2017-18 shall not exceed \$146,660 (the sum of \$82,123 plus \$64,537) without explicit authorization from the CCRB board of directors.
2. The Executive Director of CCRB is hereby authorized and directed to take all action necessary to implement this Resolution No. 2018-4.

**CERTIFICATION**

The undersigned hereby certifies that the foregoing resolution was approved at a duly noticed meeting of the board of directors of the Cachuma Conservation Release Board held on April 11, 2018 by the following vote:

AYES:

NOES:

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Peter Cantle, CCRB Executive Director