

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, April 27, 2018, 2:00 pm

CALL TO ORDER, ROLL CALL

The meeting was called to order at 2:02 PM by Board President and Chair Lauren Hanson. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Kristen Sneddon	City of Santa Barbara

Also Present:

John McInnes
Ryan Drake
Joel Mulder
Peter Cantle

Present by Phone:

Kelley Dyer
Kevin O'Brien
Sam Bivins
Ted Harris
Enrique Lopezcalva

PUBLIC COMMENT

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

CLOSED SESSION

The Board went into closed session at 2:03PM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 3:00 PM. There was no reportable action from closed session.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 3:00 PM. The next CCRB Board meeting is a regular meeting scheduled for Thursday, May 3, 2018 at 10 AM, at the David Gebhard Public Meeting Room, 630 Garden Street, Santa Barbara, CA 93101.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anita Carver", is written over a light gray rectangular background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Secretary to the Board