

**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, May 3, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:03 a.m. by board President 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:

Ryan Drake
Kelley Dyer
Peter Cattle

Present by Phone:

Sam Bivins
Joel Mulder
Enrique Lopezcalva

PUBLIC COMMENT

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

CONSENT AGENDA

Clause 2 of Consent Agenda item CA-3, Resolution to Clarify General Manager Authority to Enter into Financial and Banking Transactions, was modified to read: "In serving in this position, the general manager is fully authorized by the CCRB Board of Directors to conduct business on behalf of CCRB, including entering into and terminating financial and banking contracts and agreements. Further, the general manager is authorized to sign on behalf of CCRB as secretary of the Board, where necessary and/or appropriate." With this modification, Consent Agenda Items CA-2 and CA-3 were moved and seconded (Sneddon, Morgan) and approved 3-0 on a roll call vote. Consent Agenda item CA-1, consisting of CCRB meeting minutes from April 5, April 11 and April 27, 2018, was moved and seconded (Sneddon/Hanson) and passed by a vote of 2 – 0 – 1 (Morgan).

DEPARTMENTAL AGENDA

1. FY19 Budget Update: ED Cante advised the Board that Montecito Water District had recently heard a presentation of CCRB's activities in conjunction with considering the CCRB-approved FY19 budget. The Montecito Water District then ratified the FY19 budget. The Goleta Water District and City of Santa Barbara are scheduled to consider FY19 budget ratification during May and June. Upon ratification by the remaining members, the FY19 budget will be approved.

CLOSED SESSION

The Board went into closed session at 10:12 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 10:37 a.m. There was no reportable action from closed session.

DEPARTMENTAL AGENDA

2. Set Next Meeting: ED Cante noted that the next regular meeting of the CCRB Board is June 7, 2018, and that the July regular meeting would fall July 5, the day after the July 4 Independence Day holiday. Cante noted that, with submittals likely to occur to USBR during June and/or July, there would potentially be the need for special meetings during both months. The Board tentatively considered moving the regular July meeting to July 12, which would be acceptable to Goleta Water District and City of Santa Barbara. The matter will be decided during the June 7 meeting.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 10:42 p.m., with the next regularly scheduled meeting set for Thursday, June 7, 2018, at 10:00 a.m., location to be determined.

Respectfully submitted,



Secretary to the Board