



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

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

City of Santa Barbara
Goleta Water District
Montecito Water District

July 12, 2018
10:00 AM

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.

Consent Agenda

All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.

CA-1) MEETING MINUTES

Approval of minutes of the Board of Directors' June 7, June 14 and June 19, 2018 meetings.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING May 31, 2018

Receive and file the Unaudited Interim Financial Statement – Period Ending May 31, 2018.

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

RA-1) AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2017

- a) Receive a presentation on the draft Fiscal Year 2017 Audit Report from Bartlett, Pringle & Wolf LLP; and
- b) Consider approval of draft Fiscal Year 2017 Audit; if approved, receive and file the Audit.

RA-2) PERFORMANCE OF FY2018 AUDIT

Consider and potentially approve Executive Director's recommendation to engage Bartlett, Pringle and Wolf LLP to perform FY2018 financial audit.

RA-3) FISCAL YEAR 2019 ELECTIONS AND APPOINTMENTS

Action: Recommend the following by motion and vote of the Board:

- a) Election of President
- b) Election of Vice President
- c) Appointment of General Counsel/Special Counsel
- d) Appointment of Secretary/Treasurer/Auditor Controller

RA-4) SET NEXT MEETING (Time, Date, Location) AND ADJOURN.

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 §54954.1 and .2 of the Government Code.]