



## CACHUMA CONSERVATION RELEASE BOARD

### SPECIAL MEETING AGENDA

Cachuma Operation and Maintenance Board

Conference Room

3301 Laurel Canyon Road

Santa Barbara, CA 93105

City of Santa Barbara  
Goleta Water District  
Montecito Water District

February 26, 2018

4:00 p.m.

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### 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**

**Adjourn to March 1, 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.]