



## CACHUMA CONSERVATION RELEASE BOARD

### REGULAR MEETING AGENDA

City of Santa Barbara  
David Gebhard Conference Room  
630 Garden Street  
Santa Barbara, CA 93101

City of Santa Barbara  
Goleta Water District  
Montecito Water District

March 1, 2018  
10:00 AM

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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.

#### Consent Agenda

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

##### **CA-1) MEETING MINUTES**

Approval of minutes of the Board of Directors’ February 2 and February 23, 2018 meetings.

##### **CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING JANUARY 31, 2018**

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

#### Closed Session Agenda

##### **CS-1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

a. 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**

### **Departmental Agenda**

**1. DIRECTOR'S REPORT**

The Board may take action to provide direction to the Executive Director regarding Fiscal Year 2018-2019 budget development and associated timelines.

**2. SET NEXT MEETING (Time, Date, Location)**

**3. ADJOURN TO THURSDAY, APRIL 5, 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 City of Santa Barbara, 630 Garden St., Santa Barbara, CA 93101 And Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]