



## **CACHUMA CONSERVATION RELEASE BOARD**

### **REGULAR MEETING AGENDA**

**City of Santa Barbara Public Works Main Conference Room  
630 Garden St.  
Santa Barbara, CA 93101**

City of Santa Barbara

Goleta Water District

Montecito Water District

**January 5, 2018  
10 a.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.

### **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 November 16, 2017 and December 4, 2017 meetings.

#### **CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING October 31, 2017**

Receive and file the Unaudited Interim Financial Statement – Period Ending October 31, 2017.

#### **CA-3) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING November 30, 2017**

Receive and file the Unaudited Interim Financial Statement – Period Ending November 30, 2017.

## **Closed Session Agenda**

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

Government Code section 54956.9(d) (Two potential cases)

**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)

**CS-3) PUBLIC EMPLOYEE APPOINTMENT**

Title: General Manager

**Reconvene into open session and report on actions taken in closed session pursuant to Government Code Section 54957.1**

## **Departmental Agenda**

**1) HARWOOD A. “BENDY” WHITE SERVICE COMMENDATION**

Adopt a Resolution commending Director Harwood “Bendy” White.

**Adjourn to February 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 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.]