

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD**

**held at the
David Gebhard Conference Room
630 Garden Street
Santa Barbara, CA 93101**

Friday, November 16, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:01 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
Peter Cattle

Present by Phone:

Kevin O'Brien
Sam Bivins
Liz Stallard (Downey Brand)
Ted Harris
Jean Baldrige

PUBLIC COMMENT

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

CLOSED SESSION

The Board went into closed session at 10:01 a.m. to discuss matters regarding existing and potential litigation as well as public employee appointment. The Board came out of closed session and reconvened the public meeting at 11:00 a.m. There was no reportable action from closed session.

REGULAR AGENDA

RA-1) Confirm Next Meeting and Adjourn. President Hanson confirmed that the next meeting

of the Cachuma Conservation Release Board is scheduled for December 6, 2018 at the Goleta Water District, 4699 Hollister Ave. Goleta, CA 93110. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anna Cava", is written over a horizontal line. The signature is fluid and cursive.

Secretary to the Board