



## 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

**December 6, 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 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' November 1 and November 16, 2018 meetings.

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

Receive and file the Unaudited Interim Financial Statement – Period Ending October 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)

**CS-3) PUBLIC EMPLOYEE APPOINTMENT**

Government Code section 54957(b)(1) (Executive Director)

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

**Regular Agenda**

**RA-1) FINANCIAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2018**

Receive a presentation on the draft Fiscal Year 2018 Audit Report from Bartlett, Pringle & Wolf LLP and consider approval; if approved, receive and file the FY2018 Audit.

**RA-2) UPDATE: DRAFT WATER BOARD ORDERS (APPLICATIONS 11331 and 11332) and FEDERAL RECONSULTATION PROCESS FOR CACHUMA PROJECT**

Receive status updates regarding: a) water rights orders currently in process with the State Water Resources Control Board; and, b) the Endangered Species Act-related Reconsultation process that is underway with the Bureau of Reclamation and National Marine Fisheries Service.

**RA-3) ADOPTION OF RESOLUTION AUTHORIZING CHANGE IN EMPLOYMENT STATUS OF CCRB EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT**

Consider and adopt resolution addressing Executive Director employment status and authorizing execution of employment agreement.

**RA-4) CCRB RESOLUTION 2018 – 7: HONORING W. DOUGLAS MORGAN FOR HIS SERVICE TO THE CACHUMA CONSERVATION RELEASE BOARD**

Consider resolution and approve by roll call vote of the Board.

**RA-5) 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.]