

**MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Goleta Water District
Conference Room
4699 Hollister Ave.
Goleta, CA 93110**

Thursday, December 6, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:05 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:

John McInnes
Ryan Drake
Kelley Dyer
Nina Pisani (Bartlett, Pringle & Wolf)
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Ted Harris
Jean Baldrige

PUBLIC COMMENT

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

CONSENT AGENDA

The Consent Agenda was moved and seconded (Morgan/Sneddon) and passed by a vote of 3-0.

REGULAR AGENDA

RA-1, Financial Audit for Fiscal Year Ending June 30, 2018. The Board heard the FY2018 Audit Report from Bartlett, Pringle and Wolf, as delivered by Nina Pisani of that firm. Ms. Pisani noted that, as with past audit reports, the 2018 Audit was “clean and smooth” with excellent cooperation and no major issues of concern. The Board considered the report, as well as minor editorial suggestions that Ms. Pisani will incorporate into the final documents. The revised and finalized audit documents will be provided at the January 17, 2019 CCRB meeting for receipt and filing.

CLOSED SESSION

The Board went into closed session at 10:15 a.m. to discuss matters regarding existing and potential litigation, and public employee appointment. The Board came out of closed session and reconvened the public meeting at 11:20 a.m. There were no reportable actions from closed session.

REGULAR AGENDA

RA-2, Update: Draft Water Board Orders (Applications 11331 and 11332) and Federal Reconsultation Process for Cachuma Project. The Board considered a written status update 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. The Board had no additional questions or discussion regarding the briefing materials.

RA-3, Adopt a Resolution Authorizing Change in Employment Status of CCRB Executive Director and Authorizing Negotiation of an Employment Agreement. The Board considered the draft employment resolution addressing the Executive Director's employment status and authorizing the negotiation of an employment agreement. A motion was made and seconded (Morgan/Sneddon) to approve the resolution. The motion passed 3-0-0 on a roll call vote of the Directors.

RA-4, CCRB Resolution 2018 – 7: Honoring W. Douglas Morgan for His Service to the Cachuma Conservation Release Board. At President Hanson's request, Executive Director Cantle read the resolution aloud. A motion was made and seconded (Sneddon/Hanson) to approve the resolution. The motion passed 3-0-0 on a roll call vote of the Directors.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 11:30 a.m., following which all Board members and Executive Director Cantle convened to lunch in acknowledgment of Director Morgan's service. The next meeting is set for 10:00 a.m. Thursday, January 17, 2019 at the Montecito Water District, 583 San Ysidro Road, Montecito, CA.

Respectfully submitted,



Secretary to the Board