

MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Goleta Water District
Conference Room
4699 Hollister Ave.
Goleta, CA 93110
Friday, February 23, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:03 AM by board President and Chair 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
Nick Turner
Joel Mulder
Peter Cantle

Present by Phone:

Kelley Dyer
Kevin O'Brien
Sam Bivins
Jean Baldrige
Enrique Lopezcalva
Warren Greco
Ted Harris

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Board went into closed session at 10:06 AM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:58 AM. There was no reportable action from closed session.

CCRB ADJOURNMENT

President Hanson adjourned at 12:05 PM, to a Special Meeting set for Monday, February 26, 2018 at 4:00 PM, at the Cachuma Operation and Maintenance Board offices, 3301 Laurel Canyon Road, Santa Barbara, CA 93105.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Peter Carver", is written over a light blue rectangular background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Secretary to the Board