

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

Thursday, March 29, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:02 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:

David Matson
Ryan Drake
Dan Hentschke
Kelley Dyer
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Jean Baldrige
Enrique Lopezcalva
Ted Harris

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Board went into closed session at 10:03 AM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 12:02 PM. There was no reportable action from closed session.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 12:04 PM. The next CCRB Board meeting is a regular meeting scheduled for Thursday, April 5, 2018 at 10 AM at the David Gebhard Conference Room, 630 Garden Street, Santa Barbara, CA 93101.

Respectfully submitted,

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

Secretary to the Board