



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

City of Santa Barbara
David Gebhard Conference Room
630 Garden Street
Santa Barbara, CA 93101

City of Santa Barbara
Goleta Water District
Montecito Water District

April 5, 2018
10:00 AM

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' March 1, March 16, and March 29, 2018 meetings.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING FEBRUARY 28, 2018

Receive and file the Unaudited Interim Financial Statement – Period Ending February 28, 2018.

CA-3) UNION BANK RESOLUTION

Authorizes Executive Director under CA Govt. Code §53649 to enter into any contract with Union Bank, N.A. relating to any deposit which in his judgment is to the public advantage.

CA-4) CLOSED SESSION CONFIDENTIAL INFORMATION POLICY RESOLUTION

Authorizes CCRB Board members to brief their respective member agency boards in closed session on confidential financial- or liability-related matters heard in CCRB closed session.

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)

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

Regular Agenda

1. FISCAL YEAR 2018/2019 DRAFT BUDGET

Consider draft FY2018/2019 budget for CCRB, including possible inclusion of deferred costs from current year. Provide direction to Executive Director for budget modifications and circulation of revised draft to Member Agencies for ratification. (Estimated time: 40 minutes)

2. PAN EVAPORATION MEASUREMENT – CACHUMA RESERVOIR

Consider staff report discussing inaccurate evaporative measurements and identified impacts to Member Unit water holdings in Cachuma Reservoir. If appropriate, provide direction to Executive Director and agency staff to develop letter to USBR stating concern and requesting necessary adjustments and/or remedies. (Estimated time: 10 minutes)

3. SET NEXT MEETING (Time, Date, Location)

4. ADJOURN TO THURSDAY, MAY 3, 2018 at 10:00 a.m.

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 City of Santa Barbara, 630 Garden St., Santa Barbara, CA 93101 And Delivered in Accordance with §54954.1 and .2 of the Government Code.]