

**MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD**

**held at the
David Gebhard Conference Room
630 Garden Street
Santa Barbara, CA 93101**

Thursday, April 5, 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
Dan Hentschke
Kelley Dyer
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Enrique Lopezcalva
Joel Mulder
Ted Harris

PUBLIC COMMENT

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

CONSENT AGENDA

Closed Session item CA-4, Confidential Information Policy Resolution, was revised to authorize CCRB Board members *and their alternate appointees* to brief their respective member agencies in closed session on confidential financial- or liability-related matters heard in CCRB closed session. The Consent Agenda, consisting of: a) Meeting Minutes from March 1, March 16 and March 29, 2018 Board meetings; b) the Unaudited Interim Financial Statement for the Period

Ending February 28, 2018; c) the Union Bank Resolution; and, d) the Closed Session Confidential Information Policy Resolution (as modified), was then moved and seconded (Morgan/Sneddon), and passed unanimously.

CLOSED SESSION

The Board went into closed session at 10:09 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:50 a.m. There was no reportable action from closed session. Technical consultants disengaged from the meeting; legal counsel remained.

DEPARTMENTAL AGENDA

1. FY19 Draft Budget: The Board generally discussed the draft FY19 budget and agreed that additional information from CCRB's technical consultants and legal counsel, to be supplied by Mr. Cattle following the meeting, would be useful in considering the proposed expenditures at a subsequent special meeting to be held Wednesday, April 11, 2018.
2. Pan Evaporation Measurement: Mr. Cattle and Ms. Dyer presented a discussion of the pan evaporation analysis prepared by Cachuma Operation and Maintenance Board staff, and as also identified by US Bureau of Reclamation staff. Board members advised they are generally familiar with the issue due to their participation on the COMB Board. Mr. Drake noted that the COMB report is still somewhat incomplete, and that Goleta Water District staff are further analyzing the issues raised in the COMB report. Mr. Drake suggested that the CCRB Board defer taking immediate action (including communication to USBR) until GWD can finalize its analysis and have a better sense of the magnitude/importance of the issue. Board members agreed to hold action to a later date, awaiting further analysis.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 12:10 p.m., with the next scheduled meeting set for Wednesday, April 11, 2018, at 3:30 p.m. at the Goleta Water District. The next regularly scheduled meeting of the CCRB Board is May 3, 2018 at 10:00 a.m., location to be determined.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Carter", written over a horizontal line.

Secretary to the Board