

MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Montecito Water District
Board Conference Room
583 San Ysidro Road
Montecito, CA 93108

Thursday, June 14, 2018, 2:00 pm

CALL TO ORDER, ROLL CALL

The meeting was called to order at 2:07 PM 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
Kelley Dyer
Dan Hentschke
Nick Turner
Joel Mulder
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Ted Harris
Warren Greco

PUBLIC COMMENT

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

CLOSED SESSION

The Board went into closed session at 2:09 PM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 4:56 PM. There was no reportable action from closed session.

REGULAR AGENDA

- R1. Fiscal Status Update. Executive Director Cantle advised the Board that all three CCRB member agencies have ratified the FY19 budget that the Board had approved April 11, 2018; the FY19 budget is therefore now approved. Accountability Plus is preparing first-quarter invoices for issuance in late June to member agencies. Additionally, ED Cantle noted that, for the current year, we are approaching the end of the fiscal year (June 30) just within the approved \$792,000 budget with all anticipated billings accounted.
- R2. Set Next Meeting. The Board agreed to reschedule the July 5, 2018 regular meeting to July 12, 2018 at a location to be determined. The Board noted that it was good to meet again in the Montecito Water District's offices and suggested the venue might serve again for the July meeting.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 5:00 PM. The next regularly scheduled CCRB Board meeting is July 12, 2018, location to be determined.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Cantle", 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