



## CACHUMA CONSERVATION RELEASE BOARD

### SPECIAL MEETING AGENDA

**Montecito Water District  
Board Conference Room  
583 San Ysidro Road  
Montecito, CA 93108**

City of Santa Barbara

Goleta Water District

Montecito Water District

**June 14, 2018  
2:00 p.m.**

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#### **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.

#### **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 STATUS UPDATE (postponed from June 7 meeting)**  
Receive an oral briefing regarding current year fiscal status and FY19 budget ratification update.  
(Estimated time: 5 minutes)
- 2. SET NEXT MEETING (Time, Date, Location)**  
Consider moving the next regular meeting, currently scheduled for 10 am Thursday, July 5, to 10 am Thursday, July 12 in recognition of July 4 holiday. (Estimated time: 2 minutes)
- 3. ADJOURN TO NEXT REGULARLY SCHEDULED MEETING**

**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 Montecito Water District, 583 San Ysidro Road, Montecito, CA, and Delivered in Accordance with Sections 54954.1 and 54956 of the Government Code.]