

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

**held at the
City of Santa Barbara City Hall
735 Anacapa Street
Santa Barbara, CA 93101
Conference Room 15**

Tuesday, June 19, 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
Kristen Sneddon	City of Santa Barbara

Also Present:

Kelley Dyer
Ryan Drake
Dan Hentschke
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Ted Harris
Warren Greco
Jean Baldrige

PUBLIC COMMENT

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

CLOSED SESSION

The Board went into closed session at 10:02 AM to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 10:46 AM. There was no reportable action from closed session.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 10:50 AM. The next regularly scheduled CCRB Board meeting is July 12, 2018, location to be determined.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anna Caron", written over a light gray rectangular background.

Secretary to the Board