



## CACHUMA CONSERVATION RELEASE BOARD

### SPECIAL MEETING AGENDA

City of Santa Barbara City Hall

735 Anacapa Street

Santa Barbara, CA 93101

Conference Room 15

(located on second floor, next to Council Chambers)

City of Santa Barbara

Goleta Water District

Montecito Water District

June 19, 2018

10:00 a.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**

### 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 Santa Barbara City Hall, 735 Anacapa Street, Santa Barbara, CA, and Delivered in Accordance with Sections 54954.1 and 54956 of the Government Code.]