

**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, June 7, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:03 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
Kelley Dyer
Dan Hentschke
Kelley Dyer
Josh Haggmark
Nick Turner
Joel Mulder
Peter Cattle

Present by Phone:

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

PUBLIC COMMENT

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

CONSENT AGENDA

The Consent Agenda was moved and seconded (Morgan/Sneddon) and passed by a vote of 3-0.

CLOSED SESSION

The Board went into closed session at 10:04 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 12:05 p.m. There was no reportable action from closed session.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 12:06 p.m., with the next meeting, a special meeting of the Board, set for Thursday, June 14, 2018, at 2:00 p.m., at the Montecito Water District, 583 San Ysidro Road, Montecito, CA 93108.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anna Carver", is written over a light blue rectangular background. The signature is fluid and cursive.

Secretary to the Board