



CACHUMA CONSERVATION RELEASE BOARD

REGULAR 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

**August 2, 2018
10:00 AM**

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.

Consent Agenda

All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.

CA-1) MEETING MINUTES

Approval of minutes of the Board of Directors’ June 19 and July 12, 2018 meetings.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING JUNE 30, 2018 and CONSTRUCTIVE RETURN TO MEMBER AGENCIES

Receive and file the Unaudited Interim Financial Statement – Period Ending June 30, 2018; consider approving Executive Director’s recommendation to issue constructive returns to Member Agencies.

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

RA-1) REPORT ON PUBLIC RECORDS ACT REQUEST AND CCRB RESPONSE

Receive an oral report on a recently-received Public Records Act request and CCRB's response.

RA-2) REPORT ON CCRB MOVE TO NEW BANKING SERVICES PROVIDER

Receive an oral status report on moving CCRB banking operations to Community West Bank.

RA-3) SET NEXT MEETING (Time, Date, Location) AND ADJOURN.

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 §54954.1 and .2 of the Government Code.]