

MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Montecito Water District
Board Conference Room
583 San Ysidro Road
Montecito, CA 93108

Thursday, August 2, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:05 a.m. by board President Lauren Hanson, recognizing Board member Sneddon to be delayed in arrival. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Kristen Sneddon (arr. 10:20)	City of Santa Barbara

Also Present:

John McInnes
Ryan Drake
Josh Haggmark
Peter Cantle

Present by Phone:

Kevin O'Brien
Sam Bivins
Dan Hentschke
Jean Baldrige (Closed Session)
Joel Mulder (Closed Session)
Enrique Lopezcalva (Closed Session)
Warren Greco (Closed Session)
Charles Watson (Closed Session)

PUBLIC COMMENT

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

CONSENT AGENDA

Items on the Consent Agenda were considered and addressed as follows:

- Approval was moved and seconded (Morgan/Hanson) for minutes from the CCRB meeting held July 12, 2018, and passed by a vote of 2-0. Consideration of minutes from the CCRB June 19, 2018 meeting was deferred until arrival of Director Sneddon, as Director Morgan did not attend the meeting.

- It was moved and seconded (Morgan/Hanson) and passed by a vote of 2-0 to receive and file the Unaudited Interim Financial Status Statement for the Period Ending June 30, 2018 and to approve a constructive return to Member Agencies for FY2017/2018.

REGULAR AGENDA

The Board was updated on Regular Agenda items as follows, pending Director Sneddon's arrival.

RA-1. PRA Request. A citizen requested copies of 10 fraudulent checks that had been issued against CCRB's account in July 2017. The checks were deemed to be publicly-available records and subsequently provided timely to the requester (account and routing numbers having been redacted). Sam Bivins will handle any necessary follow-up.

RA-2. Move to New Bank. Executive Director Cantle noted that CCRB is now prepared to move its banking accounts to Community West Bank. The transition will occur in August.

CLOSED SESSION

The Board went into closed session at 10:20 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 11:00 a.m. There was no reportable action from closed session.

CONSENT AGENDA

The Board returned to Consent Agenda CA-1 to consider minutes from the June 19, 2018 special meeting. Director Sneddon requested that Executive Director Cantle's title be spelled out rather than abbreviated. With this edit, approval of the minutes was moved and seconded (Sneddon/Hanson) and passed 2-0-1 (Morgan).

REGULAR AGENDA

The Board returned to the Regular Agenda to address **RA-3, Set Next Meeting and Adjourn.** The next regular meeting of the Cachuma Conservation Release Board will be held at 10:00 am September 6, 2018 at the Goleta Water District. President Hanson also noted the potential need for one or more special Board meetings during August and September due to the anticipated issuance of State Water Board permits during this time period. Director Sneddon noted she will be unavailable August 16-23, but otherwise available. The meeting adjourned at 11:05 a.m.

Respectfully submitted,



Secretary to the Board