



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

**Goleta Water District
Board Conference Room
4699 Hollister Ave.
Goleta, CA 93110**

City of Santa Barbara

Goleta Water District

Montecito Water District

**September 6, 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' July 12, 2018 meeting.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING July 31, 2018

Receive and file the Unaudited Interim Financial Statement – Period Ending July 31, 2018.

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) DRAFT POLICY RESOLUTION – MEMBER AGENCY BRIEFINGS BY CCRB STAFF

Consider and approve or provide direction regarding a draft policy resolution for the briefing of CCRB member agencies' governing bodies on activities underway with CCRB.

RA-2) UPDATE – DRAFT WATER BOARD ORDERS (APPLICATIONS 11331 and 11332)

Receive an oral status update regarding water rights orders that are currently in process with the State Water Resources Control Board.

RA-3) UPDATE – FEDERAL RECONSULTATION PROCESS FOR CACHUMA PROJECT

Receive an oral status update regarding the Endangered Species Act-related Reconsultation process that is underway in conjunction with the US Bureau of Reclamation and NOAA Fisheries (National Marine Fisheries Service).

RA-4) 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 Goleta Water District, 4699 Hollister Avenue, Goleta CA and delivered in accordance with §54954.1 and .2 of the Government Code.]