

**MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Goleta Water District
Conference Room
4699 Hollister Ave.
Goleta, CA 93110**

Thursday, September 6, 2018, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:02 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
Nick Turner
Peter Cante

Present by Phone:

Kevin O'Brien
Sam Bivins
Ted Harris (Closed Session)
Enrique Lopezcalva (Closed Session)
Warren Greco (Closed Session)
Jean Baldrige (Closed Session)

PUBLIC COMMENT

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

CLOSED SESSION

The Board went into closed session at 10:02 a.m. to discuss matters regarding existing and potential litigation. The Board came out of closed session and reconvened the public meeting at 10:46 a.m. There was no reportable action from closed session.

CONSENT AGENDA

Minor edits were proposed to the Minutes of the August 2, 2018 CCRB Board meeting. For future financial status reports, partial account numbers and check numbers will be removed from

documents for publicly-available reports. With these modifications, the Board moved, seconded (Sneddon/Morgan) and approved the Consent items by a vote of 3-0.

REGULAR AGENDA

RA-1, Draft Policy Resolution – Member Agency Briefings by CCRB Staff. Staff and counsel presented and discussed a draft proposed policy resolution to allow once-per-calendar year staff briefings of CCRB activities to member agencies’ governing bodies. A member agency briefing would be initiated at the request of that agency’s appointed CCRB Board member working through the CCRB Board as a whole. Additional briefings during a given calendar year would be charged to the requesting agency at CCRB’s cost. Board members requested edits to the policy draft, including changing “Downey Brand LLP” to “legal counsel” throughout document, and modifying an operative clause to state that a member agency’s requests for information and/or action continue to come through that member agency’s appointed CCRB representative to the CCRB Board for consideration. Counsel Bivins will address the input received and return to the Board with a revised draft policy for consideration.

RA-2, Update – Draft Water Board Orders (Applications 11331 and 11332). Counsel O’Brien advised the Board that the State Water Resources Control Board met in closed session August 7 and August 28, 2018 to consider the draft order. The Board intends to have an additional closed session to consider changes requested to the order; however, a date for the closed session had not been determined. The date for issuance of the draft order for public review is currently unknown.

RA-3, Update – Federal Reconsultation Process for Cachuma Project. Counsel O’Brien advised the Board that USBR Regional Director D. Murillo transmitted the New Proposed Action to NMFS’s Regional Administrator Barry Thom on August 1, 2018. The transmittal included a cover letter stating that the proposal had merit and requesting that the Cachuma “Local Interests” should participate in presenting the proposal to NMFS. A meeting with NMFS to present the New Proposed Action has been scheduled for October 16, 2018 in Long Beach. CCRB staff and consultants are preparing to participate in the meeting.

CCRB ADJOURNMENT

President Hanson adjourned the meeting at 11:19 a.m., with the next meeting set for 10:00 a.m. Thursday, October 4, 2108 at the Gebhard Conference Room, 630 Garden Street, Santa Barbara, CA.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Peter Carter", is written over a horizontal line.

Secretary to the Board