



## CACHUMA CONSERVATION RELEASE BOARD

### REGULAR MEETING AGENDA

~~Montecito Water District  
Board Conference Room  
583 San Ysidro Road  
Montecito, CA 93108~~

**NOTE MEETING LOCATION CHANGE DUE  
TO MANDATORY EVACUATION NOTICE**

**The meeting will be held at:  
Goleta Water District  
Board Conference Room  
4699 Hollister Ave.  
Goleta, CA 93110**

City of Santa Barbara  
Goleta Water District  
Montecito Water District

January 17, 2019  
10:00 AM

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### 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' December 6, 2018 meeting.

#### CA-2) Unaudited Interim Financial Statements for the Periods Ending November 30, 2018 and December 31, 2018

Receive and file the Unaudited Interim Financial Statements for the periods ending November 30 and December 31, 2018.

#### CA-3) Receive and File FY2018 Fiscal Audit Report from Bartlett, Pringle & Wolf, LLP

Receive and file the finalized Fiscal Year 2018 Audit Report, as previously presented by Bartlett, Pringle & Wolf LLP during the December 6, 2018 CCRB Board meeting.

### 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)

**CS-3) Public Employee Appointment**

Government Code section 54957(b)(1) (Executive Director)

**Reconvene into open session and report on actions taken in closed session pursuant to Government Code Section 54957.1**

**Regular Agenda**

**RA-1) Elect New Board Vice President**

With the December 2018 retirement of past Vice President W. Douglas Morgan, recommend the election of a new CCRB Vice President by motion and vote of the Board.

**RA-2) Draft Water Board Order and Federal Reconsultation Process Updates**

Consider status updates regarding the State Water Resources Control Board draft water rights orders and the Reconsultation process underway with the US Bureau of Reclamation and National Marine Fisheries Service.

**RA-3) Redeployment of FY2019 Budgeted Funds Within Account Codes**

Receive a briefing and potentially provide direction regarding redeployment of funds within the existing FY2019 budget to accommodate changes in workload.

**RA-4) Draft Resolution 2019-1, Exempting Certain Professional Services from Competitive Bidding Requirements.**

Consider and potentially approve draft Resolution 2019-1 which would: a) increase the FY2019 budget of ICF (CCRB's biological consultant) to address unanticipated work associated with the federal Reconsultation process, and b) exempt ICF from the CCRB procurement policy requiring competitive bidding.

**RA-5) Set Next Meeting (February 7, 2019, 10:00 AM, Location TBD) 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.]~~

[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.]