

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

Thursday, January 17, 2019, 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
Kristen Sneddon	City of Santa Barbara
Brian Goebel (Alt.)	Montecito Water District

Also Present:

John McInnes
Ryan Drake
Farfalla Bora
Nick Turner
Jean Baldrige
Else Wolff
Peter Cantle

Present by Phone:

Sam Bivins
Ted Harris
Warren Greco
Stephanie Gasca

PUBLIC COMMENT

There were no requests from members of the public to address the Board during Public Comment.

CONSENT AGENDA

Items on the Consent Agenda were considered separately. President Hanson noted that Item RA-3 in the Minutes of the December 6, 2018 CCRB meeting should be clarified to indicate that the subject resolution directs the negotiation rather than the execution of an employment contract. A motion to approve the Minutes with this clarification to Item RA-3 was made and seconded (Sneddon/Hanson), and approved 2-0-1 (Goebel). A motion was then made and seconded (Sneddon/Goebel) to approve the November 2018 and December 2018 unaudited financial status reports, and to receive and file the FY2018 Financial Audit as previously presented. The motion passed 3-0.

CLOSED SESSION

The Board went into closed session at 10:07 a.m. to discuss matters regarding existing and potential litigation, and public employee appointment. The Board came out of closed session and reconvened the public meeting at 10:54 a.m. There were no reportable actions from closed session.

REGULAR AGENDA

RA-1, Elect a New Vice President. Board President Hanson nominated Director Sneddon to serve as CCRB Vice President. Director Goebel seconded the nomination. The motion passed 3-0 on a roll call vote. Additionally, Executive Director Cantle will work with Sam Bivins to provide each board member and alternate a compilation of foundational CCRB documents. Further, board members and their alternates will meet personally with Mr. Bivins over the next several months according to availability. The intent is to create more direct connection with Board members; Mr. Bivins will not charge his time for these meetings.

RA-2, Draft Water Board Order and Federal Reconsultation Process Updates. The Board considered a written status update regarding: a) water rights orders currently in process with the State Water Resources Control Board; and, b) the Endangered Species Act-related Reconsultation process that is underway with the Bureau of Reclamation and National Marine Fisheries Service. Executive Director Cantle noted that Ms. Jane Farwell-Jensen is the interim Water Board staff contact for the Cachuma Project while the existing contact, Mr. Michael Buckman, is out on leave. The Board had no additional questions or discussion regarding the briefing materials.

RA-3, Redeployment of FY2019 Budgeted Funds Within Account Codes. Executive Director Cantle advised the Board of the reallocation of approximately \$100,000 within existing codes, the majority of which is \$75,000 of contingency funding. The reallocations do not exceed CCRB's approved FY2019 annual budget and are being implemented to address shifts in workload.

RA-4, CCRB Draft Resolution 2019 – 1, Exempting Certain Professional Services from Competitive Bidding Requirements. The Board considered the draft resolution as presented, and Executive Director Cantle recommended the Board approve it. A motion was made and seconded (Sneddon/Goebel) to approve the resolution. The motion passed 3-0 on a roll call vote.

RA-5, Set Next Meeting and Adjourn. The next meeting of the CCRB Board is scheduled for 10:00 am Thursday, February 7, 2019 at the David Gebhard Conference Room, 630 Garden Street, Santa Barbara, CA. President Hanson adjourned the meeting at 11:08 am.

Respectfully submitted,



Secretary to the Board