

MINUTES OF A MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
David Gebhard Conference Room
630 Garden Street
Santa Barbara, CA 93101

Thursday, February 7, 2019, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:00 a.m. by Board President Lauren Hanson. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Kristen Sneddon	City of Santa Barbara
Tobe Plough	Montecito Water District

Also Present:

Josh Haggmark
Ryan Drake
Farfalla Bora
Nick Turner
Dan Hentschke
Peter Cante

Present by Phone:

Kelley Dyer
Sam Bivins
Ted Harris
Enrique Lopezcalva
Jean Baldrige

PUBLIC COMMENT

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

CONSENT AGENDA

Executive Director Cantele noted that minor editorial fixes had been applied to the meeting minutes of the January 17, 2019 Board meeting. A motion to approve the January 17, 2019 meeting minutes as modified was made and seconded (Sneddon/Hanson) and approved 2-0-1 (Plough).

CLOSED SESSION

The Board went into closed session at 10:05 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, Draft Water Board Order and Federal Consultation 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. The Board had no additional questions or discussion regarding the briefing materials.

RA-2, Set Next Meeting and Adjourn. The next regular meeting of the CCRB Board is scheduled for 10:00 am Thursday, March 7, 2019 at the Montecito Water District, 583 San Ysidro Road, Montecito, CA 93108. If a special meeting of the CCRB Board is necessary prior to the March 7 regular meeting, it will be held March 1, 2019 at the Goleta Water District. The need for the special meeting is to be determined. President Hanson adjourned the meeting at 11:07 am.

Respectfully submitted,

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

Secretary to the Board