



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

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

City of Santa Barbara
Goleta Water District
Montecito Water District

March 7, 2019
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’ February 7, 2019 meeting.

CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT – PERIOD ENDING JANUARY 31, 2019

Receive and file the Unaudited Interim Financial Statement – Period Ending January 31, 2019.

CA-3) RESOLUTION 2019-2, DEEMING BOARD MEMBERS TO BE EMPLOYEES OF CCRB ONLY FOR PURPOSES OF PROVIDING WORKERS COMPENSATION INSURANCE UNDER STATE LAW

Approve Resolution 2019-1 deeming CCRB Board members as employees only for purposes of providing Workers Compensation insurance coverage through the Special Districts Risk Management Association.

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) UPDATES – DRAFT WATER BOARD ORDER and FEDERAL RECONSULTATION PROCESS FOR CACHUMA PROJECT

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-2) CONSIDER AND PROVIDE FEEDBACK ON DRAFT GUIDELINES ADDRESSING THE BUDGETING AND PROCUREMENT OF GOODS AND SERVICES FOR CCRB

Consider and provide feedback on draft guidelines that clarify CCRB's procedures for procuring the services of general and professional service vendors and the budgeting of associated costs.

RA-3) SET NEXT MEETING (April 4, 2019, 10:00 AM, location TBD); 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 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.]