

**MINUTES OF A REGULAR MEETING**  
**of the**  
**CACHUMA CONSERVATION RELEASE BOARD**  
**held at the**  
**Montecito Water District**  
**Board Conference Room**  
**583 San Ysidro Road**  
**Montecito, CA 93108**

**Thursday, March 7, 2019, 10:00 am**

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**CALL TO ORDER, ROLL CALL**

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

**Directors Present:**

Lauren Hanson	Goleta Water District
Brian Goebel (Alt.)	Montecito Water District
Kristen Sneddon	City of Santa Barbara

**Also Present:**

Nick Turner  
Ryan Drake  
Kelley Dyer  
Peter Cantle

**Present by Phone:**

Kevin O'Brien  
Sam Bivins  
Jean Baldrige

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

Items on the Consent Agenda were considered separately. A motion was made and seconded (Sneddon/Hanson) to approve Consent Agenda Item 1. The motion passed 2-0-1 (Goebel). A motion was made and seconded (Goebel/Sneddon) to approve Consent Agenda Items 2 and 3. The motion passed 3-0.

**CLOSED SESSION**

The Board went into closed session at 10:14 a.m. to discuss matters regarding existing and potential litigation as well as public employee appointment. The Board came out of closed session

and reconvened the public meeting at 11:15 a.m. There was no reportable action from closed session.

#### **REGULAR AGENDA**

**RA-1) Update regarding Draft Water Board Order and Federal Consultation Process for the Cachuma Project.** The Board received and considered a status briefing regarding the Water Rights Order currently in process with the State Water Resources Control Board and the Consultation process for the Cachuma Project. No additional discussion ensued.

**RA-2) Consider New Draft Guidelines Addressing the Budgeting and Procurement of Goods and Services for CCRB.** President Hanson initiated the discussion by noting that the process by which CCRB procures goods and services needs to be clear. She circulated a marked-up version of the existing 2015 Procurement Policy for Board members and meeting attendees. Executive Director Cantle stated he would provide the marked-up document to counsel for their review and consideration, which he did following the meeting. President Hanson then suggested that discussion of the new draft policy developed by counsel and provided for Board consideration be tabled until the next meeting. A motion was made and seconded (Sneddon/Hanson) to table consideration of the matter to the April 2019 meeting. Director Goebel asked what had spurred revisitation of the policy; President Hanson stated that the need to develop additional plans that had not been in CCRB's original FY19 budget had triggered the discussion. She stated that, in the interest of being accountable to rate payers, CCRB's procurement of services needs to be transparent and that the Board should not cede its authority over budget increases and/or adjustments. She noted that the mark-up of the existing policy she had circulated would accomplish this end. Director Goebel described his experience as an attorney in the procurement of technical experts, and noted that CCRB should want its counsel to be able to obtain the best possible technical expertise to support CCRB's needs. All Board members agreed with this intention. The motion to table discussion was then passed on a 3-0 vote of the Board.

**RA-3) Set Next Meeting and Adjourn.** The next CCRB Board meeting was scheduled for April 4, 2019 at the Goleta Water District. The meeting adjourned at 11:36 a.m.

Respectfully submitted,

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

Secretary to the Board