



## CACHUMA CONSERVATION RELEASE BOARD

### REGULAR MEETING AGENDA

Goleta Water District  
Board Conference Room  
4699 Hollister Ave.  
Goleta, CA 93110

City of Santa Barbara

Goleta Water District

Montecito Water District

April 4, 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' March 7, 2019 meeting.

#### **CA-2) UNAUDITED INTERIM FINANCIAL STATEMENT FOR THE PERIOD ENDING FEBRUARY 28, 2019**

Receive and file the Unaudited Interim Financial Statement for the period ending February 28, 2019.

#### 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) FISCAL YEAR 2019/2020 (FY20) DRAFT BUDGET**

Consider a draft FY20 budget for CCRB. Provide direction to Executive Director for budget modifications and circulation of revised draft to Member Agencies for approval. (Estimated time: 40 minutes)

**RA-2) WATER BOARD ORDER AND FEDERAL CONSULTATION PROCESS UPDATES**

Consider status updates regarding the State Water Resources Control Board draft water rights orders and the Consultation process underway with the US Bureau of Reclamation and National Marine Fisheries Service.(Estimated time: 5 minutes)

**RA-3) CCRB PROCUREMENT POLICY UPDATE**

Consider suggested edits to and approve a resolution incorporating the edits into the 2015 CCRB Procurement Policy. (Estimated time: 5 minutes)

**RA-4) SET NEXT MEETING (MAY 2, 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 (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 Goleta Water District, 4699 Hollister Avenue, Goleta CA and delivered in accordance with §54954.1 and .2 of the Government Code.]