



## CACHUMA CONSERVATION RELEASE BOARD

### REGULAR MEETING AGENDA

City of Santa Barbara  
David Gebhard Conference Room  
630 Garden Street  
Santa Barbara, CA 93101

City of Santa Barbara  
Goleta Water District  
Montecito Water District

May 2, 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’ April 4, 2018 meeting.

##### **CA-2) Unaudited Interim Financial Statement for the Period Ending March 31, 2019**

Receive and file the Unaudited Interim Financial Statement for the period ending March 31, 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 Performance Evaluation**

Government Code section 54957(b)(1)(Executive Director)

**CS-4) 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 proposed FY20 budget for CCRB. Provide direction to Executive Director for budget modifications and circulation of revised draft to Member Agencies for approval. (Estimated time: 15 minutes)

**RA-2) Draft Water Board Order and Federal Consultation Process Updates**

Consider status updates regarding the State Water Resources Control Board draft water rights order and the ongoing consultation process for Cachuma Project operations between the U.S. Bureau of Reclamation and National Marine Fisheries Service.

**RA-3) Employment Agreement for CCRB Executive Director**

Consider and potentially approve employment agreement between CCRB and the CCRB Executive Director making him an employee of CCRB; direct the CCRB Board President to execute the employment agreement.

**RA-4) Set Meetings and Adjourn.**

- a) Consider Potential Need for One or More Special Meetings in May;
- b) Set June Meeting (Date, Time, Location);
- c) Consider Revised Date for July Board Meeting to Avoid July 4 Holiday; and,
- d) Adjourn the meeting.

**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 City of Santa Barbara, 630 Garden St., Santa Barbara, CA 93101 And Delivered in Accordance with §54954.1 and .2 of the Government Code.]