



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

September 5, 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' August 8 and August 27, 2019 meetings.

CA-2) Unaudited Interim Financial Statement for the Period Ending July 31, 2019

Receive and file the Unaudited Interim Financial Statement for the period ending July 31, 2019.

Regular Agenda

RA-1) Amendment to Executive Director Employment Agreement

Amend Executive Director's employment agreement term *5(b) Retirement Plan* to reflect the inclusion of a 457 plan rather than 401k plan.

RA-2) Draft Resolution 2019-5, Adoption of CCRB 457 Plan

Consider and potentially approve a draft resolution adopting a CCRB 457 plan for CCRB and authorize the Board President to execute the approved resolution and necessary plan application materials.

RA-3) 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-4) Educational Outreach Materials for CCRB

Receive and approve final CCRB educational outreach materials reflecting Board and staff input.

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)

Reconvene into open session and report on actions taken in closed session pursuant to Government Code Section 54957.1

RA-5) Set Meeting(s) and Adjourn.

Consider and potentially set special meeting(s) during September according to need. Set next Regular meeting of the CCRB Board for 10 a.m. Thursday, October 3, 2019 at a location to be determined, and 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.]