



## 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

**January 9, 2020  
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 public consideration by 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' December 5, 2019 meeting.

##### **CA-2) Unaudited Interim Financial Statement for the Period Ending November 30, 2019.**

Receive and file the Unaudited Interim Financial Statement for the Period Ending November 30, 2019.

#### **REGULAR AGENDA**

##### **RA-1) State Water Board Order and Federal Consultation Process Updates.**

Consider status updates regarding the new State Water Resources Control Board (SWRCB) Water Rights Order and the Consultation process underway with the US Bureau of Reclamation (Reclamation) and National Marine Fisheries Service. Consider and potentially provide direction regarding CCRB's technical assistance to Reclamation for plans required by the SWRCB Order and for outreach efforts supporting the Consultation process.

**RA-2) CCRB Regular Meeting Schedule for 2020**

Consider and potentially re-set the time and date of CCRB's regular monthly board meeting in accordance with the availability of board members, Executive Director, legal counsel and consultants.

**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 in open session and report on any actions taken in closed session pursuant to Government Code Section 54957.1**

**REGULAR AGENDA (CONT.)**

**RA-3) Identify Agenda Items for Future Board Meetings**

**RA-4) Set Next Regular Meeting (Time and Date to be determined; suggested location is Montecito Water District) and 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 ([pcantle@ccrb-board.org](mailto:pcantle@ccrb-board.org)) 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 Sections 54954.1 and 54956 of the Government Code.]