

MINUTES OF A MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held at the
Goleta Water District
Conference Room
4699 Hollister Ave.
Goleta, CA 93110

Thursday, January 9, 2020, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:00 a.m. by Board President Lauren Hanson. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Kristen Sneddon	City of Santa Barbara
Tobe Plough	Montecito Water District

Also Present:

Ryan Drake
Joshua Haggmark
Joel Mulder
Peter Cantle

Present by Phone:

Kevin O'Brien
Ted Harris
Warren Greco
Jean Baldrige

PUBLIC COMMENT

There were no requests from members of the public to address the Board during Public Comment.

CONSENT AGENDA

A motion was made and seconded (Plough/Sneddon) and the Board voted 3-0 to approve the Consent Agenda.

REGULAR AGENDA

RA-1, Water Board Order and Federal Reconsultation Process Updates. Executive Director Cantle summarized a written status update regarding the Cachuma Project water rights order approved by the State Water Resources Control Board on September 17, 2019, and the Endangered Species Act-related Consultation process that is underway with the Bureau of Reclamation and National Marine Fisheries Service (NMFS). Regarding the Water Board order, with CCRB Board approval, technical staff are assisting Reclamation in developing plans that address study requirements

imposed through the Order. Staff presented and discussed a detailed draft outline of plans that Reclamation must soon submit for review by NMFS and California Dept. of Fish and Wildlife. The Board considered and supported the outline and requested, where possible, that staff identify order-of-magnitude implementation costs going forward. Regarding the Consultation process, staff reached out to the lead NMFS Long Beach representative and, with Reclamation's knowledge and approval, will follow up later in January to establish a dialogue regarding the Cachuma Project new proposed action.

RA-2, CCRB Regular Meeting Schedule for 2020. The Board considered a revised meeting time and agreed by consensus that CCRB regular meetings will be held at 2:00 pm on the first Thursday of each month for 2020. Meeting locations will continue to rotate within the Member Units, according to availability.

CLOSED SESSION

With Counsel concurrence, the Board determined there was no need for closed session and tabled the closed session items for future discussion.

REGULAR AGENDA

RA-3, Identify Agenda Items for Future Board Meetings. No additional topics were identified for future board meetings.

RA-4, Set Next Regular Meeting and Adjourn. The next regular meeting of the CCRB Board will be February 6, 2020 at 2:00 pm, at the Montecito Water District, 583 San Ysidro Road, Montecito, CA 93108. President Hanson adjourned the meeting at 11:35 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Carr", is written over a horizontal line.

Secretary to the Board