



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

City of Santa Barbara
Water Resources Conference Room
619 Garden Street, Third Floor
Santa Barbara, CA 93101

City of Santa Barbara
Goleta Water District
Montecito Water District

March 5, 2020
2:00 PM

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’ February 6, 2020 meeting.

CA-2) Unaudited Interim Financial Statement for the Period Ending January 31, 2020

Receive and file the Unaudited Interim Financial Statement for the period ending January 31, 2020.

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.

RA-2) CCRB Website Software and Accessibility Update Proposal

Consider and potentially approve a proposal from Rauch Communications Consultants, Inc. to update CCRB's website software to improve functionality, security and accessibility.

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-3) Set Meeting(s) and Adjourn.

Consider setting a Special meeting of the CCRB Board on Friday, March 20, 2020 at a time and location to be determined. Set next Regular meeting of the CCRB Board for 2 p.m. Thursday, April 2, 2020 at the Goleta Water District, 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 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 City of Santa Barbara, 619 Garden St., Santa Barbara, CA 93101 And Delivered in Accordance with §54954.1 and .2 of the Government Code.]