

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held by Videoconference**

June 14, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:02 pm by Board President Lauren Hanson. Those attending the meeting were:

Directors Present:

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

Also Present:

Ryan Drake	Ted Harris
Cathy Taylor	Joel Mulder
Nick Turner	Ali Taghavi
Peter Cantle	Warren Greco
Sam Bivins	

PUBLIC COMMENT

No one from the general public was present; there was no public comment.

CONSENT AGENDA

Executive Director Cantle noted to the Board that the CCRB proposed budget for the fiscal year beginning July 1, 2021 had been approved by all CCRB Member Agencies. Director Plough moved and Director Sneddon seconded approval of the Consent Agenda. The motion passed on a 3-0 roll call vote.

REGULAR AGENDA

RA-1, State Water Board and Federal Consultation Process Update. Executive Director Cantle advised the Board that the US Bureau of Reclamation (Reclamation) will meet with the National Marine Fisheries Service in late June to discuss Reclamation's revised Biological Assessment and proposed action prior to initiating formal consultation. CCRB has offered techni-

cal assistance in this process. Regarding the Water Board Order, Reclamation has had limited exchange recently with Water Board staff, as a result of the board's current focus on addressing the statewide drought.

RA-2, Continuing State Support for Virtual Meetings. The Board was advised that, in response to the coronavirus pandemic, the Governor recently issued an executive order extending the ability of boards and agencies to meet virtually through September 30, 2021. The state has also identified important cost and environmental benefits that have been gained with virtual meetings.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 2:20 pm to discuss matters regarding potential litigation, pursuant to Government Code § 54956.9(d)(4).

CS-2) Public Employee Performance Evaluation. The Board also met in closed session to conduct a performance evaluation, pursuant to Government Code § 54957(b)(1) (Executive Director).

The Board came out of closed session at 3:40 pm with no reportable actions regarding anticipated litigation. Regarding public employee performance evaluation, the Board directed President Hanson to meet with Executive Director Cantle to negotiate compensation in the context of his evaluation and to agendize the matter for a subsequent Board meeting.

REGULAR AGENDA – CONT.

RA-3, Identify Agenda Items for Future Board Meetings. The executive director performance evaluation and election of Board officers were identified as future agenda items.

RA-4, Confirm Next Meeting(s) and Adjourn. The CCRB Board will next meet at 2:00 pm July 1, 2021 by videoconference. President Hanson adjourned the meeting at 3:41 pm.

Respectfully submitted,



Secretary to the Board