

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

**March 4, 2021, 2:00 pm**

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**CALL TO ORDER, ROLL CALL**

The teleconference meeting was called to order at 2:04 pm by Board President Lauren Hanson. Those attending the teleconference were:

**Directors Present:**

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

**Also Present:**

Ryan Drake	Kevin O'Brien
Cathy Taylor	Sam Bivins
Dan Hentschke	Joel Mulder
Nick Turner	Ted Harris
Peter Cantle	Warren Greco
Ali Taghavi	

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

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 Order and Federal Consultation Process Update.** Executive Director Cantle advised the board that the National Marine Fisheries Service issued the Bureau of Reclamation a February 8, 2021 insufficiency letter identifying areas of Reclamation's 2020 Biological Assessment that require additional information to initiate formal consultation. The letter requires substantive response within 45 days. Reclamation has requested CCRB's assistance in responding, which CCRB staff is providing. Reclamation expects to respond by mid-March.

**CLOSED SESSION**

**CS-1) Conference with Legal Counsel – Anticipated Litigation.** The Board went into closed session at 2:11 pm to discuss matters regarding potential litigation. The Board came out of closed session at 3:51 pm with no reportable actions.

**REGULAR AGENDA- CONT.**

**RA-2, Identify Agenda Items for Future Board Meetings.** Executive Director Cantle noted that a first draft budget for FY21/22 will be presented for the board's consideration in the April 2021 meeting.

**RA-3, Confirm Next Meeting.** The next regular meeting of the Cachuma Conservation Release Board is scheduled for 2:00 pm April 1, 2021 by videoconference. President Hanson adjourned the meeting at 3:52 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Cantle", is written over a horizontal line. The signature is fluid and cursive.

Secretary to the Board