

MINUTES OF A REGULAR MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS
held via Videoconference

Thursday, January 14, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:01 p.m. 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 Attending:

Kathleen Werner	Kevin O'Brien
Ryan Drake	Sam Bivins
Cathy Taylor	Ted Harris
Amanda Flesse	Joel Mulder
Nick Turner	Warren Greco
Peter Cantle	Warren Greco

PUBLIC COMMENT

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

CONSENT AGENDA

A motion was made (Plough) and seconded (Sneddon) to approve the items on the Consent Agenda. The motion passed on a 3-0 roll call vote.

REGULAR AGENDA

RA-1, State Water Rights Order and Federal Consultation Process Update. Executive Director Cantle summarized the status of CCRB's assistance to Reclamation in both regulatory processes. Regarding the 2019 Water Rights Order, the Board indicated its concurrence in sending a draft Water Quality Plan, required by Water Rights Order Term 24.b.4, to Reclamation for their consideration. Regarding consultation, the National Marine Fisheries Service has notified Reclamation of its receipt

of the Biological Assessment (BA) that Reclamation submitted on December 18, 2020 and that the submittal is under review. The Board was also briefed regarding recent nominations for key positions in the federal and state agencies governing the Water Rights Order and Consultation processes.

CLOSED SESSION

CS-1, Conference with Legal Counsel Anticipated Litigation. With Counsel concurrence, the Board determined there was no need for closed session and tabled the closed session items for future discussion.

REGULAR AGENDA – CONT.

RA-3, Agenda Items for Future Board Meetings. The Board identified consideration of the results of hydrological modeling review as a potential future agenda item.

RA-4, Set Next Meeting and Adjourn. The next regular meeting of the CCRB Board is scheduled for 2:00 pm Thursday, February 4, 2021 and will be held by videoconference. President Hanson adjourned the meeting at 2:34 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anita Carter", is written over a light blue rectangular background. The signature is fluid and cursive.

Secretary to the Board