

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

September 2, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:01 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	Kevin O'Brien
Cathy Taylor	Ted Harris
Nick Turner	Joel Mulder
Peter Cantele	Warren Greco

PUBLIC COMMENT

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

CONSENT AGENDA

Executive Director Cantele noted that constructive returns for the fiscal year ending June 30, 2021 were issued to CCRB Member Agencies in August. 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. Cantele advised the Board that the US Bureau of Reclamation (Reclamation) continues to meet with National Marine Fisheries Service personnel to discuss Reclamation's revised Biological Assessment and proposed action prior to initiating formal consultation under the Endangered Species Act. The Board discussed how CCRB may be of assistance to Reclamation in the consultation process and pro-

vided input on draft outreach materials. Cantle also noted that Reclamation continues to have limited exchange with Water Board staff because of the board's current focus on addressing the statewide drought.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 2:25 pm to discuss matters regarding potential litigation, pursuant to Government Code § 54956.9(d)(4).

The Board came out of closed session at 2:33 pm with no reportable actions.

REGULAR AGENDA – CONT.

RA-2, Identify Agenda Items for Future Board Meetings. Updated consultation-related outreach materials will be presented at a future meeting.

RA-3, Confirm Next Meeting(s) and Adjourn. The CCRB Board will next meet at 2:00 pm October 7, 2021, with format (videoconference or in-person) to be determined; Cantle will advise Board members and staff as meeting requirements in compliance with state law are clarified. President Hanson adjourned the meeting at 2:36 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anita Carter", is written over a horizontal line.

Secretary to the Board