MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
Held at Goleta Water District

June 14, 2024, 1:00 pm

CALL TO ORDER, ROLL CALL

The meeting was called to order at 1:03 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	Peter Cantle
Dakota Corey	Scott Shapiro
Nick Turner	Joel Mulder

PUBLIC COMMENT

No one from the general public attended the meeting or sought to comment.

CLOSED SESSION

The Board went into Closed Session at 1:04 pm. The Board reconvened in Open Session at 1:48 pm, with the following reportable action: the Board directed counsel to submit a legal brief to the State Water Board's Administrative Hearing Officer on Monday, June 17, 2024 regarding Solvang's Petition to Change Permit 15878.

President Hanson adjourned the meeting at 1:50 pm.

Respectfully submitted,

Secretary to the Board