MINUTES OF A MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held via Teleconference

Thursday, May 7, 2020, 2:00 pm

CALL TO ORDER, ROLL CALL

The teleconference meeting was called to order at 2:01 p.m. 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	Sam Bivins
Cathy Taylor	Ted Harris
Dan Hentschke	Jean Baldrige
Joshua Haggmark	Joel Mulder
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 items on the Consent Agenda. The motion passed 3-0 on a roll call vote.

REGULAR AGENDA

RA-1, State Water Board Order and Federal Consultation Process Updates. The Board considered and discussed a written status update regarding Water Rights Order 2019-0148 (the Order) and the Endangered Species Act-related Consultation process that is underway with the Bureau of Reclamation (Reclamation) and National Marine Fisheries Service (NMFS). With the Board's approval, CCRB technical consultants are assisting Reclamation with development of plans that are required by Term 24 of the Order. Drafts of these plans will be presented to the CCRB Board for approval before they are submitted to Reclamation. Regarding the federal Consultation, the Board discussed NMFS's recent

insufficiency letter and decision to discontinue formal consultation with Reclamation while continuing to consult informally on the new proposed action and associated biological assessment. The Board then directed staff to work with Reclamation and to return at the next meeting with a proposed recommendation and timetable to address the new proposed action and issues identified in the insufficiency letter.

CLOSED SESSION

With Counsel concurrence, the Board determined there was no need for closed session and tabled the closed session items for future discussion.

RA-2, Agenda Items for Future Board Meetings. Staff will develop a proposed recommendation and timetable to address the new proposed action and issues identified in the NMFS insufficiency letter.

RA-3, Set Next Meeting and Adjourn. The next regular meeting of the CCRB Board is scheduled for 2:00 p.m. Thursday, June 4, 2020 and will be held by teleconference. President Hanson adjourned the meeting at 3:23 pm.

Respectfully submitted,

Secretary to the Board