CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

BY TELECONFERENCE ONLY
(SEE PARTICIPATION DETAILS BELOW)

City of Santa Barbara
Goleta Water District
Montecito Water District

June 4, 2020
2:00 PM

MODIFIED BROWN ACT COMPLIANCE IN LIGHT OF COVID-19

Pursuant to State of California Executive Orders N-25-20 and N-29-20, members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) and members of the public will participate in this meeting electronically by teleconference, as described below. The call-in information for the Board and members of the public for this board meeting is as follows:

Call-in Number: 1.669.900.6833

Meeting Number (enter): 84666389463#

Participant code (enter): #

Meeting Passcode (enter): 657148#

The Board may utilize different call-in information for any Closed Session items.

Any member of the public on the telephone may speak during the **Public Comment Period** or may email public comments to *pcantle@ccrb-board.org* and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, CCRB will use best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

ROLL CALL

PUBLIC COMMENT PERIOD

Any member of the public may address the Board on any subject within the jurisdiction of the Board. The President of the Board will determine the total time for public comments. If you wish to address the Board, please email *pcantle@ccrb-board.org*, with subject line of "Request to Speak" and include a description of the subject you wish to address.

CONSENT AGENDA

All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.

CA-1) Meeting Minutes

Approval of minutes of the Board of Directors' May 7, 2020 meeting.

CA-2) Unaudited Interim Financial Statement for the Period Ending April 30, 2020.
Receive and file the Unaudited Interim Financial Statement for the Period Ending April 30, 2020.

REGULAR AGENDA

RA-1) State Water Board Order and Federal Consultation Process Updates.
Consider status updates regarding State Water Resources Control Board Water Rights Order 2019-0148 and the Consultation process underway with the US Bureau of Reclamation and National Marine Fisheries Service. (Estimated time: 15 minutes)

CLOSED SESSION AGENDA

CS-1) Conference with Legal Counsel – Anticipated Litigation
Government Code section 54956.9(d) (One potential case)

Reconvene in open session and report on any actions taken in closed session pursuant to Government Code Section 54957.1

REGULAR AGENDA (CONT.)

RA-2) Identify Agenda Items for Future Board Meetings.

RA-3) Set Next Regular Meeting for 2 PM Thursday, July 2, 2020, to be by teleconference until further notice; and Adjourn.

NOTICE TO PUBLIC

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Conservation Release Board representative (pcantle@ccrb-board.org) at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was posted to the CCRB website and delivered in accordance with Sections 54954.1 and 54956 of the Government Code.]