

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

February 12, 2021, 11:00 am

CALL TO ORDER, ROLL CALL

The teleconference meeting was called to order at 11:01 am 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	Joel Mulder
Peter Cantle	Ted Harris
Kevin O'Brien	Warren Greco

PUBLIC COMMENT

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

CONSENT AGENDA

Director Plough moved and Director Sneddon seconded approval of the Consent Agenda including a minor edit to the minutes of January 14, 2021. The motion passed on a 3-0 roll call vote.

REGULAR AGENDA

RA-1, State Water Board Order and Federal Consultation Process Update. Executive Director Cantle advised the board that the US Bureau of Reclamation has not received any approved plans to date from the State Water Board, including the Term 20 plan, with which CCRB assisted in development. Cantle also advised the board that staff met in early February with Reclamation representatives to discuss the ongoing development and support of the Biological Assessment that Reclamation submitted to National Marine Fisheries Service in December 2020.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 11:09 am to discuss matters regarding potential litigation. The Board came out of closed session at 12:17 pm with no reportable actions.

REGULAR AGENDA- CONT.

RA-3, Identify Agenda Items for Future Board Meetings. Executive Director Cantle noted that a first draft budget for FY21/22 will be presented for consideration in the April 2021 meeting.

RA-4, Confirm Next Meeting. The next regular meeting of the Cachuma Conservation Release Board is scheduled for 2:00 pm March 4, 2021 by videoconference. President Hanson adjourned the meeting at 12:20 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pete Cantle", is written over a horizontal line. The signature is fluid and cursive.

Secretary to the Board