

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

May 6, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:00 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	Ted Harris
Cathy Taylor	Joel Mulder
Peter Cantle	Ali Taghavi
Sam Bivins	

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. The motion passed on a 3-0 roll call vote.

REGULAR AGENDA

RA-1, State Water Board and Federal Consultation Process Update. Executive Director Cantle advised the board that US Bureau of Reclamation (Reclamation) submitted a revised Biological Assessment (BA) to the National Marine Fisheries Service (NMFS) on April 30. Reclamation anticipates meeting with NMFS to discuss the revised submittal prior to initiating formal consultation. Regarding the Water Board Order, Reclamation continues to work on a Term 25 plan, which calls for gauging of Santa Ynez River flows at highway 154, among other things. Reclamation anticipates discussion with Water Board and other staff on this matter following plan submittal.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The board went into closed session at 2:07 pm to discuss matters regarding potential litigation. The board came out of closed session at 2:27 pm with no reportable actions.

RA-2, Identify Agenda Items for Future Board Meetings. An executive director performance evaluation and status update on the state's interest in maintaining the ability of agencies, boards and commissions to meet virtually into the future were identified as future agenda items.

RA-3, Confirm Next Meeting(s) and Adjourn. Due to schedule conflicts with the regular June 3 meeting date, the board determined instead to hold a special meeting at 2:00 pm June 14, 2021 by videoconference. President Hanson adjourned the meeting at 2:35 pm.

Respectfully submitted,

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

Secretary to the Board