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

**Thursday, June 4, 2020, 2:00 pm**

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## CALL TO ORDER, ROLL CALL

The teleconference meeting was called to order at 2:03 p.m. by Board Vice-President Kristen Sneddon. Those attending the teleconference were:

**Directors Present:**

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| Kristen Sneddon | City of Santa Barbara |
| Tobe Plough | Montecito Water District |

**Also Present:**

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| Ryan Drake | Sam Bivins |
| Cathy Taylor | Ted Harris |
| Nick Turner | Joel Mulder |
| Kevin O'Brien | Warren Greco |
| Peter Cantle | |

## 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 2-0 on a roll call vote.

## REGULAR AGENDA

**RA-1, State Water Board Order and Federal Consultation Process Updates.** The Board considered 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). The Board discussed CCRB's participation in an upcoming teleconference called by Reclamation's Michael Jackson to include representatives of the Santa Barbara County Water Agency, Cachuma Operation and Maintenance Board, CCRB and the Downstream Interests. If requested, per Board direction, CCRB representatives will present and summarize the status of CCRB's assistance to Reclamation in developing plans required by the Order.

**CLOSED SESSION**

The Board entered closed session at 2:20 pm to discuss matters regarding potential litigation. The Board came out of closed session with no reportable actions and reconvened the public meeting at 3:04 pm.

**REGULAR AGENDA – CONT.**

**RA-2, Agenda Items for Future Board Meetings.** At the July 2020 meeting, the Board will take up elections and appointments for the new fiscal year.

**RA-3, Set Next Meeting and Adjourn**. The next regular meeting of the CCRB Board is scheduled for 2:00 p.m. Thursday, July 2, 2020 and will be held by teleconference. Vice-President Sneddon adjourned the meeting at 3:10 pm.

Respectfully submitted,

Secretary to the Board