

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

**April 8, 2021, 11:00 am**

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**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
Ali Taghavi	Warren Greco

**PUBLIC COMMENT**

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

**REGULAR AGENDA**

**RA-1, Fiscal Year 2021/2022 (FY22) Revised Draft Budget.** Executive Director Cantle summarized changes made to the proposed budget based on the board direction received during the April 1, 2021 board meeting. With these changes incorporated, the total proposed budget for FY22 is now \$1,145,000, a reduction of \$77,000 from the current-year budget. Cantle also noted the intention of maintaining current billing practices to Member Agencies based on anticipated quarterly workload, and that, in consideration of cash on hand, fourth-quarter billings in the current year would not be issued. Finally, Cantle noted that constructive returns for FY21 would likely issue to Member Agencies in September following the close of the fiscal year.

**CLOSED SESSION**

**CS-1) Conference with Legal Counsel – Anticipated Litigation.** The Board went into closed session at 11:05 am to discuss matters regarding potential litigation. The Board came out of closed session at 11:23 am with no reportable actions.

**REGULAR AGENDA- CONT.**

**RA-1, Fiscal Year 2021/2022 (FY22) Revised Draft Budget- cont.** Following discussion, Director Plough moved and Director Sneddon seconded approval of the FY22 budget for CCRB. The motion passed unanimously on a 3-0 roll call vote. The board directed Cantle to circulate the approved budget to Member Agency staff for presentation and approval by their respective decision-making bodies prior to July 1, as required by CCRB's Joint Powers Agreement.

**RA-2, Confirm Next Meeting.** The next regular meeting of the Cachuma Conservation Release Board is scheduled for 2:00 pm May 6, 2021 by videoconference. President Hanson adjourned the meeting at 11:25 am.

Respectfully submitted,

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

Secretary to the Board