

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

October 7, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:01 pm by Board President Lauren Hanson. Those attending the meeting were:

Directors Present:

Lauren Hanson	Goleta Water District
Kristen Sneddon	City of Santa Barbara
Brian Goebel (Alt.)	Montecito Water District

Also Present:

Ryan Drake	Ali Taghavi
Cathy Taylor	Ted Harris
Nick Turner	Joel Mulder
Peter Cantle	Ali Taghavi
Sam Bivins	Warren Greco
	Micah Eggleton

PUBLIC COMMENT

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

SPECIAL AGENDA – HEALTH AND SAFETY

The board received a briefing on the requirements of AB 361 allowing for virtual meetings during a proclaimed statewide emergency. Director Sneddon then moved, and Director Goebel seconded, the approval of Resolution 2021-1 allowing the board to meet virtually during a 30-day window to November 6, 2021. The motion passed 3-0 on a roll call vote.

CONSENT AGENDA

Director Sneddon moved and President Hanson seconded approval of the September 2, 2021 meeting minutes. The motion passed 2-0-1 on a roll call vote (Director Goebel abstaining). Director Sneddon moved and President Hanson seconded approval of the August 2021 interim financial report. 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 the US Bureau of Reclamation (Reclamation) continues to meet with National Marine Fisheries Service personnel to discuss Reclamation's revised Biological Assessment and proposed action prior to initiating formal consultation under the Endangered Species Act. The Board discussed CCRB's assistance to Reclamation in the consultation process and provided input on draft outreach materials. Cantle noted that Reclamation continues to have limited exchange with Water Board staff because of the board's current focus on addressing the statewide drought.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 2:17 pm to discuss matters regarding potential litigation, pursuant to Government Code § 54956.9(d)(4). Director Goebel left the meeting at 3:30 pm. The Board came out of closed session at 4:04 pm with no reportable actions.

REGULAR AGENDA – CONT.

RA-2, Agenda Items for Future Board Meetings. Cantle advised the Board the financial auditor, Nasif, Hicks, Harris LLP, will provide its FY20-21 audit report for the November meeting.

RA-3, Confirm Next Meeting(s) and Adjourn. The CCRB Board will hold a special meeting by videoconference at 9:15 am October 20, 2021. The next regular meeting of the CCRB Board is scheduled for November 4, 2021 by videoconference. President Hanson adjourned the meeting at 4:05 pm.

Respectfully submitted,



Secretary to the Board