CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

CITY OF SANTA BARBARA

City of Santa Barbara (Kristen Sneddon, Pres.)

Goleta Water District (Lauren Hanson, Dir.)

Montecito Water District (Charles Tobe Plough, Dir.)

Water Resources Conference Room

619 Garden Street, 3rd floor

Santa Barbara, CA 93101

November 13, 2026
1:00 PM

Members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) intend to attend this meeting in person, absent an exception allowed under the Brown Act. It is the practice of CCRB to also present its meetings using Zoom videoconferencing as an accommodation to staff and members of the public. Members of the public may attend the meeting in person or participate by Zoom. CCRB cannot guarantee that Zoom will function or that all discussions of the Board can be heard on Zoom. Therefore, members of the public are advised to attend in person if they wish to ensure they can observe the meeting. The remote conferencing link for Zoom is as follows:

Join by videoconference:

https://santabarbaraca-gov.zoom.us/j/81760762019?pwd=NkH24dNaA2sJW2uS36Ifu5A2dtslkH.1

Join by teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 8176 076 2019#

Passcode: *717688#

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS

PUBLIC COMMENT PERIOD

Any member of the public may address the Board on any subject within the jurisdiction of the Board. The President of the Board will determine the total time for public comments. The Board is not responsible for the content or accuracy of statements made by members of the public, and no action will be taken by the Board on any Public Comment item. Those observing the meeting by video may comment during the designated public comment period using the "raise hand" feature of the video software. Commenters will be required to unmute their microphone when commenting. Those participating by telephone may comment during the designated public comment period by pressing *9 on the keypad to indicate such interest. Commenters will be prompted to press *6 to unmute their telephone when called upon to speak. CCRB will use best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

CONSENT AGENDA

Matters listed here comprise a consent agenda that may be acted upon by a single roll call vote of the Board.

CA-1) Meeting Minutes

Approval of minutes of the Board of Directors' October 1, 2026 meeting.

CA-2) Unaudited Interim Financial Reports for the Periods Ending September 30, and October 31, 2026

Receive and file unaudited interim financial reports for the periods ending September 30 and October 31, 2026.

REGULAR AGENDA

RA-1) Receive a Presentation on the Fiscal Year 2025-2026 Audit

Receive and consider a presentation on the Fiscal Year 2025-2026 Audit Report from Nasif, Hicks, Harris LLP. Receive and file the Fiscal Year 2025-2026 Audit report. (Est. time: 10 min.)

RA-2) Executive Director's Report

This item is reserved for the executive director to update and potentially seek informal feedback from the Board and general public regarding issues within his/her authority. This is for informational items only. No decisions will be made; no Board action will be taken. (Est. time: 5 min.)

CLOSED SESSION AGENDA

CS-1) Conference with Legal Counsel – Existing and Anticipated Litigation

- Government Code section 54956.9(d)(1) (Existing case: City of Solvang Petition to Change Water Rights Permit 15878 before the State Water Resources Control Board Administrative Hearing Office)
- Government Code section 54956.9(d)(4) (Anticipated litigation: one potential case).

Reconvene in open session and report on any actions taken in closed session pursuant to Government Code Section 54957.1.

RA-3) Directors' Requests for Agenda Items for Future Board Meetings

RA-4) Consider and Set Next CCRB Meetings for December 2026 and January 2027 (locations TBD), and Adjourn

NOTICE TO PUBLIC

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Conservation Release Board representative (*pcantle@ccrb-board.org*) at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was posted to the CCRB website and delivered in accordance with Sections 54954.1 and 54956 of the Government Code.]