



## CACHUMA CONSERVATION RELEASE BOARD BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

**BY VIDEOCONFERENCE**  
**(PARTICIPATION DETAILS BELOW)**

City of Santa Barbara

Goleta Water District

Montecito Water District

**August 5, 2021**  
**2: 00 PM**

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### **MODIFIED BROWN ACT COMPLIANCE IN LIGHT OF COVID-19**

Pursuant to State of California Executive Orders N-25-20 and N-29-20, members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) and members of the public will participate in this meeting electronically by video- and/or teleconference, as described below. The access information for the Board and members of the public for this board meeting is as follows:

**Join videoconference:**

<https://us02web.zoom.us/j/82580196246?pwd=QlRuYnJDQ0p5MmJ2MW5DVjBXUiszUT09>

**Join teleconference:**

Call-in Number: 1.669.900.6833

Meeting ID: 825 8019 6246#

Passcode: 409289#

The Board may utilize different call-in information for any Closed Session items.

Any member of the public on the telephone may speak during the **Public Comment Period** or may email public comments to [pcantle@ccrb-board.org](mailto:pcantle@ccrb-board.org) and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, 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.

### **ROLL CALL**

### **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. If you wish to address the Board, please email [pcantle@ccrb-board.org](mailto:pcantle@ccrb-board.org), with subject line of "Request to Speak" and include a description of the subject you wish to address.

### **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' July 1, 2021 meeting.

#### **CA-2) Unaudited Interim Financial Report for the Period Ending June 30, 2021**

Receive and file an unaudited interim financial report for the period ending June 30, 2021.

### **REGULAR AGENDA**

#### **RA-1) Receive a Presentation on the Fiscal Year 2019-2020 Audit and Authorize Auditing Services for FY 2020-2021.**

Receive and consider a presentation on the Fiscal Year 2019-2020 Audit Report from Nasif, Hicks, Harris LLP. Receive and file the audit report and authorize the Executive Director to retain Nasif, Hicks, Harris LLP for FY20-21 audit services. (Est. time: 10 min.)

#### **RA-2) State Water Board Order and Federal Consultation Process Update**

Consider and discuss the status and possible outreach regarding State Water Resources Control Board Water Rights Order 2019-0148 and the Consultation process underway with the U.S. Bureau of Reclamation and National Marine Fisheries Service. (Est. time: 15 min.)

### **CLOSED SESSION AGENDA**

#### **CS-1) Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (one potential case)

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

### **REGULAR AGENDA (CONT.)**

#### **RA-3) Identify Agenda Items for Future Board Meetings**

#### **RA-4) Set Next Meeting for 2 PM Thursday, September 2, 2021 by videoconference; 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](mailto: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.]