

MINUTES OF A MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
Held at the Goleta Water District Board Conference Room

February 6, 2026, 10:00 am

CALL TO ORDER, ROLL CALL

The meeting was called to order at 10:02 am by President Kristen Sneddon. Those attending the meeting were:

Directors Present:

Kristen Sneddon	City of Santa Barbara
Tobe Plough	Montecito Water District
Lauren Hanson	Goleta Water District

Also Present:

Ryan Drake	Dana Hoffenberg
Dakota Corey	Nick Turner
Peter Cantle	Scott Shapiro
Joel Mulder	

PUBLIC COMMENT

No one from the general public attended or sought to comment.

CONSENT AGENDA

Director Hanson noted two mis-dated meeting minutes. Director Plough moved, and Director Hanson seconded approval of the Consent Agenda with date corrections as noted. The motion passed 3-0 by roll call vote.

REGULAR AGENDA

RA-1, Brown Act flexibility. The board received and considered a presentation regarding the state's recently adopted Brown Act provisions that allow more meeting flexibility for Joint Powers Authority agencies such as CCRB. Following clarifying questions, Director Hanson moved, and Director Plough seconded approval of the resolution adopting the new provisions. The motion passed 3-0 by roll call vote.

RA-2, Water Board and Consultation Update. Director Cantle advised the board that CCRB staff convened with Reclamation, COMB and the downstream interests in coordinated review

of the Biological Assessment that is needed to begin formal consultation with the National Marine Fisheries Service. CCRB is providing project management and technical assistance to facilitate the process and provide more timely production of the BA and its component chapters. Monthly meetings of the group are planned.

RA-2, Executive Director's Report. Director Cantle advised the board that CCRB has secured a new website host. The change in vendors provides the agency and its website better compliance with Americans with Disabilities Act and other accessibility requirements. The annual cost of the new vendor fits within CCRB's approved budget for such services.

CLOSED SESSION

The board went into closed session at 10:21 am. The board came out of closed session at 11:12 am with no reportable actions.

REGULAR AGENDA – CONT.

RA-3, Agenda Items for Future Board Meetings. President Sneddon suggested that, at a future meeting, the board discuss reconstituting CCRB as a four-member agency.

RA-4, Confirm Next Meeting(s) and Adjourn. The next meeting of the CCRB board was set for 2 pm Thursday, March 5, 2026 at the City of Santa Barbara's Water Resources Conference Room.

President Sneddon then adjourned the meeting at 11:15 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Peter Cantle", is written over a light blue horizontal line.

Secretary to the Board