



CACHUMA CONSERVATION RELEASE BOARD

SPECIAL MEETING AGENDA

BY VIDEOCONFERENCE
(SEE PARTICIPATION DETAILS BELOW)

City of Santa Barbara

Goleta Water District

Montecito Water District

October 20, 2021
9:15 AM

PUBLIC ACCESS TO VIRTUAL MEETING IN LIGHT OF COVID-19

Members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) and members of the public will participate in this meeting remotely by videoconference pursuant to the requirements of AB-361. The electronic access information for this meeting is as follows:

Join videoconference:

<https://us02web.zoom.us/j/89735523006?pwd=L2ptK2k4cUVPNVhON1ZpdXNmK2tkdz09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 897 3552 3006#

Passcode: 960183#

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. If you wish to address the Board, it is recommended, but not required, that you email pcantle@ccrb-board.org, with subject line of "Request to Speak" and include a description of the subject you wish to address. During this period of working to reduce the potential for COVID-19 transmission, 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.

REGULAR AGENDA

RA-1) State Water Board Order and Federal Consultation Process Update

Consider and discuss the status 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: 5 min.)

CLOSED SESSION AGENDA

CS-1) Conference with Legal Counsel – Anticipated Litigation

Government Code section 54956.9(d)(4) (three potential cases)

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

RA-2) Confirm Next Regular Meeting for 2 PM Thursday, November 4, 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) 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.]