

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
Goleta Water District and Videoconference**

August 31, 2023, 11:00 am

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 11:04 am by board President Lauren Hanson. Those attending the meeting were:

Directors Present:

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

Also Present:

Ryan Drake	Nick Turner
Dakota Corey	Sam Bivins
Peter Cantle	

PUBLIC COMMENT

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

CLOSED SESSION

The board went into Closed Session at 11:05 am; the board came out of Closed Session at 11:39 am with the following reportable action: The CCRB Board of Directors directed staff and counsel to attempt to appear as a party in the State Water Resources Control Board's Administrative Hearing Office Public Hearing on the petition for change filed by the City of Solvang for water right Permit 15878.

President Hanson adjourned the meeting at 11:39 am.

Respectfully submitted,



Secretary to the Board