

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA CONSERVATION RELEASE BOARD
held by Videoconference**

October 20, 2021, 9:15 am

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 9:21 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	Sam Bivins
Cathy Taylor	Joel Mulder
Nick Turner	Ali Taghavi
Peter Cantele	Micah Eggleton
Kevin O'Brien	

VIRTUAL MEETING PURSUANT TO REQUIREMENTS OF AB 361

As a matter of record, Executive Director Cantele noted that the meeting was being held virtually as authorized by CCRB Resolution 2021-1, which was duly approved by the Board October 7, 2021 pursuant to AB 361.

PUBLIC COMMENT

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

REGULAR AGENDA

RA-1, State Water Board and Federal Consultation Process Update. Executive Director Cantele advised the Board that staff continue to work with Bureau of Reclamation representatives on the Biological Assessment of the new proposed action for the Cachuma Project. Reclamation has requested CCRB's assistance regarding project description text and temperature modeling.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 9:23 am to discuss matters regarding potential litigation, pursuant to Government Code § 54956.9(d)(4).

The Board came out of closed session at 10:06 am. The Board authorized the Executive Director to send a letter to the California Department of Fish & Wildlife and the California Fish & Game Commission regarding the petition to list Southern California Steelhead under the California Endangered Species Act.

REGULAR AGENDA – CONT.

RA-2, Confirm Next Meeting(s) and Adjourn. The CCRB Board will next meet at 2:00 pm November 4, 2021 by videoconference. President Hanson adjourned the meeting at 10:08 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Pete Carter", is written over a horizontal line. The signature is fluid and cursive.

Secretary to the Board