

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

July 1, 2021, 2:00 pm

CALL TO ORDER, ROLL CALL

The videoconference meeting was called to order at 2:01 pm 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	Ted Harris
Dakota Corey	Joel Mulder
Peter Cantle	Warren Greco
Kevin O'Brien	

PUBLIC COMMENT

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

CONSENT AGENDA

Executive Director Cantle noted to the Board that the CCRB proposed budget for the fiscal year beginning July 1, 2021 had been approved by all CCRB Member Agencies. Director Plough moved and Director Sneddon seconded approval of the Consent Agenda. The motion passed on a 3-0 roll call vote.

REGULAR AGENDA

RA-1, Election of Fiscal Year 2021/22 Officers

Following brief discussion, Director Sneddon nominated President Hanson to continue as President, and Director Plough nominated Director Sneddon to continue as Vice-President. The nominations passed 3-0 in a roll call vote.

RA-2, State Water Board and Federal Consultation Process Update. Executive Director Cantle advised the Board that the US Bureau of Reclamation (Reclamation) met with National Marine Fisheries Service on June 30 to discuss Reclamation's revised Biological Assessment and proposed action prior to initiating formal consultation. The Board discussed how CCRB may be of assistance to Reclamation in the consultation process. Cantle also noted that Reclamation has had limited exchange recently with Water Board staff as a result of the board's current focus on addressing the statewide drought.

CLOSED SESSION

CS-1) Conference with Legal Counsel – Anticipated Litigation. The Board went into closed session at 2:30 pm to discuss matters regarding potential litigation, pursuant to Government Code § 54956.9(d)(4).

CS-2) Public Employee Performance Review. The Board also met in closed session to conduct a performance evaluation, pursuant to Government Code § 54957(b)(1) (Executive Director).

The Board came out of closed session at 2:43 pm with no reportable actions.

REGULAR AGENDA – CONT.

RA-3, Executive Director Compensation

Following brief discussion, Director Plough made a motion, seconded by President Hanson, to increase the Executive Director's annual compensation by 2 percent. The motion passed 3-0 on a roll call vote.

RA-4, Identify Agenda Items for Future Board Meetings. The draft audit report for fiscal year 2019/2020 was identified as a future agenda item.

RA-5, Confirm Next Meeting(s) and Adjourn. The CCRB Board will next meet at 2:00 pm August 5, 2021 by videoconference. President Hanson adjourned the meeting at 2:50 pm.

Respectfully submitted,



Secretary to the Board