



CACHUMA CONSERVATION RELEASE BOARD

REGULAR MEETING AGENDA

BY TELECONFERENCE ONLY
(SEE PARTICIPATION DETAILS BELOW)

City of Santa Barbara

Goleta Water District

Montecito Water District

August 6, 2020
2:00 PM

MODIFIED BROWN ACT COMPLIANCE IN LIGHT OF COVID-19

Pursuant to State of California Executive Orders N-25-20 and N-29-20, members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) and members of the public will participate in this meeting electronically by teleconference, as described below. The call-in information for the Board and members of the public for this board meeting is as follows:

Call-in Number: 1.669.900.6833

Meeting Number (enter): 89729378226#

Participant code (enter): #

Meeting Passcode (enter): 312893#

The Board may utilize different call-in information for any Closed Session items.

Any member of the public on the telephone may speak during the **Public Comment Period** or may email public comments to pcantle@ccrb-board.org and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, 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.

ROLL CALL

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, please email pcantle@ccrb-board.org, with subject line of "Request to Speak" and include a description of the subject you wish to address.

CONSENT AGENDA

All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.

CA-1) Meeting Minutes

Approval of minutes of the Board of Directors' July 2 and July 23, 2020 meetings.

CA-2) Unaudited Interim Financial Statement for the Period Ending June 30, 2020.

Receive and file the Unaudited Interim Financial Statement for the Period Ending June 30, 2020.

REGULAR AGENDA**RA-1) Board Resolution 2020-01 for Procuring Professional Services**

Consider and potentially approve a resolution authorizing CCRB's General Counsel to contract with experts providing professional services, on the finding that doing so is in the best interests of CCRB. (Estimated time: 10 min.)

RA-2) State Water Board Order and Federal Consultation Process Update

Consider status updates regarding State Water Resources Control Board Water Rights Order 2019-0148 and the Consultation process underway with the US Bureau of Reclamation and National Marine Fisheries Service. Provide input on an Order-related draft water quality study plan and a schedule for a hybrid flow proposal. (Estimated time: 20 min.)

RA-3) CCRB Website Rebuilding Update

Receive a briefing and potentially provide input and direction regarding the recently-completed CCRB website rebuilding effort. (Estimated time: 10 min.)

RA-4) Remote Conferencing Options for CCRB Regular and Special Meetings

Consider video and/or teleconferencing options for meeting remotely during the COVID-19 pandemic and provide direction for future meetings. (Estimated time: 10 min.)

CLOSED SESSION AGENDA**CS-1) Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (one potential case)

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

REGULAR AGENDA (CONT.)**RA-5) Identify Agenda Items for Future Board Meetings.****RA-6) Set Next Regular Meeting for 2 PM Thursday, September 3, 2020, to be by teleconference and/or videoconference until further notice; 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) at least 48 hours prior to the meeting 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.]