



**CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

BY VIDEOCONFERENCE
(SEE PARTICIPATION DETAILS BELOW)

City of Santa Barbara

Goleta Water District

Montecito Water District

**November 5, 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 video- and/or teleconference, as described below. The access information for the Board and members of the public for this board meeting is as follows:

Join videoconference:

<https://us02web.zoom.us/j/81438972177?pwd=TDlsTDM2aHBCZXg1LzRINEFINVVSQT09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 814 3897 2177#

Passcode: 447122#

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' October 1 and October 16, 2020 meetings.

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

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

REGULAR AGENDA

RA-1) Receive Briefing On and Potentially Approve Fiscal Year 2018-2019 Audit Report

Receive a briefing on the draft Fiscal Year 2018-2019 audit of CCRB's finances performed by Bartlett, Pringle and Wolf accounting firm and potentially approve the audit report. (Estimated time: 15 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 U.S. Bureau of Reclamation and National Marine Fisheries Service. (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-3) Identify Agenda Items for Future Board Meetings.

RA-4) Set Next Regular Meeting for 2 PM Thursday, December 3, 2020, by teleconference and/or 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) 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.]