



**CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

**BY VIDEOCONFERENCE
(PARTICIPATION DETAILS BELOW)**

City of Santa Barbara

Goleta Water District

Montecito Water District

**July 1, 2021
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/87237278427?pwd=MFV3N0Zmb1RVYTdnYmdVcXYwa3J3UT09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 872 3727 8427#

Passcode: 486465#

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

Matters listed here comprise a consent agenda that 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' June 14, 2021 meeting.

REGULAR AGENDA

RA-1) Fiscal Year 2022 Election of Officers

Take the following actions by motion and vote of the Board (Est. time: 5 min.):

- a) Election of President
- b) Election of Vice President

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

Consider and discuss the status and associated outreach 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. (Est. time: 15 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)

CS-2) Public Employee Performance Review

Conduct performance review, pursuant to Government Code section 54957(b)(1)(Executive Director)

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) Executive Director Compensation

At Board discretion, consider and approve a modification to Executive Director's contract to increase compensation for Fiscal Year 2021/2022. (Est. time: 10 min.)

RA-4) Identify Agenda Items for Future Board Meetings

RA-5) Set Next Meeting for 2 PM Thursday, August 5, 2021 by 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.]