



**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

December 2, 2021

2: 00 PM

PUBLIC ACCESS TO VIRTUAL MEETING IN LIGHT OF COVID-19

Members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) and members of the public will participate in this meeting remotely by videoconference pursuant to the requirements of AB-361. The electronic access information for this meeting is as follows:

Join videoconference:

<https://us02web.zoom.us/j/86202585565?pwd=N3hZaEMxRXFEY0pBbGpQNnU2eWF3dz09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 862 0258 5565#

Passcode: 959432#

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS

SPECIAL AGENDA TOPIC – HEALTH AND SAFETY

SA-1) Pursuant to AB-361, consider Approving a Motion Finding that Meeting in Person Would Present Imminent Risks to the Health and Safety of Attendees and Authorizing Virtual Meetings.

Pursuant to new Assembly Bill 361 and its requirements, consider and approve a motion finding that a state of emergency regarding COVID-19 was declared on March 4, 2020 by the governor of California and that such emergency currently exists; and that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of its attendees.

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, it is recommended, but not required, that you email pcantle@ccrb-board.org, with subject line of “Request to Speak” and include a description of the subject you wish to address. During this period of working to reduce the potential for COVID-19 transmission, 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.

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' November 4, 2021 meeting.

CA-2) Unaudited Interim Financial Report for the Period Ending October 31, 2021

Receive and file an unaudited interim financial report for the period ending October 31, 2021.

REGULAR AGENDA

RA-1) Audit Services for FY2021-2022

Consider an engagement letter proposal from Nasif, Hicks, Harris & Co., LLP to perform auditing services for FY2021-2022 and authorize the Executive Director to engage the firm for a not-to-exceed-without-prior-approval amount of \$12,000. (Est. time: 5 min.)

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

Consider and discuss the status 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: 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) (two potential cases)

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 Special Meeting in mid-December to Consider Extension of 30-Day Virtual Meeting Window Pursuant to AB 361; Set the Next Regular CCRB Meeting for 2 PM Thursday, January 13, 2021 to be Held 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.]