



CACHUMA CONSERVATION RELEASE BOARD BOARD OF DIRECTORS

REGULAR MEETING AGENDA

BY VIDEOCONFERENCE (PARTICIPATION DETAILS BELOW)

City of Santa Barbara (Kristen Sneddon, Dir.)

Goleta Water District (Lauren Hanson, Pres.)

Montecito Water District (Charles Tobe Plough, Dir.)

November 3, 2022
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/82702518951?pwd=d1Zuc2FldU84U0dEZ0ZVbERxa0c0UT09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 827 0251 8951#

Passcode: 926778#

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS

SPECIAL AGENDA TOPIC – HEALTH AND SAFETY

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

Pursuant to Assembly Bill 361 and its requirements, consider and approve a motion stating that in light of the ongoing governor-declared state of emergency due to the COVID-19 pandemic, meeting in person would present imminent risks to the health and safety of attendees; and, that the Board hereby authorizes virtual meetings for the next 30 days, pursuant to AB 361.

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. The Board is not responsible for the content or accuracy of statements made by members of the public, and no action will be taken by the Board on any Public Comment item. Those observing the meeting by video may comment during the designated public comment period using the “raise hand” feature of the video software. Commenters will be

required to unmute their microphone when commenting. Those participating by telephone may comment during the designated public comment period by pressing *9 on the keypad to indicate such interest. Commenters will be prompted to press *6 to unmute their telephone when called upon to speak. 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' September 30, 2022 and October 6, 2022 meetings.

CA-2) Unaudited Interim Financial Report for the Period Ending September 30, 2022

Receive and file an unaudited interim financial report for the period ending September 30, 2022.

REGULAR AGENDA

RA-1) Receive a Presentation on the Fiscal Year 2021-2022 Audit.

Receive and consider a presentation on the Fiscal Year 2021-2022 Audit Report from Nasif, Hicks, Harris LLP. Receive and file the Fiscal Year 2021-2022 Audit report.

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

Receive a status update 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.

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) Directors' Requests for Agenda Items for Future Board Meetings

RA-4) Set the Next CCRB Meeting for 2 PM Thursday, December 1, 2022 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.]