



**CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS**

SPECIAL 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.)

January 12, 2023
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/86078704794?pwd=d0thdGloWVhTdFRSOW02VFJ2dGF0dz09>

Join teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 860 7870 4794#

Passcode: 309621#

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS

SPECIAL AGENDA TOPIC – HEALTH AND SAFETY

SA-1) Pursuant to AB-361, Adopt a Resolution Authorizing Virtual Meetings.

Pursuant to Assembly Bill 361 and its requirements, adopt a resolution 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; that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of its attendees; and authorizing virtual meetings for a 30-day period.

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' November 3, 2022 meeting.

CA-2) Unaudited Interim Financial Reports for Periods Ending October 31 and November 30, 2022

Receive and file unaudited interim financial reports for periods ending October 31 and November 30, 2022.

REGULAR AGENDA

RA-1) State Water Board Order and Federal Consultation Status 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.

RA-2) Brown Act Remote Meetings Update

Receive and consider information regarding new in-person and remote meeting requirements for Board members pursuant to the Brown Act and AB 2449; consider and potentially decide how CCRB will conduct in-person board meetings after February 28, 2023.

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) Directors' Requests for Agenda Items for Future Meeting

RA-4) Set the Next CCRB Meeting for 2PM Thursday, February 2, 2023 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.]