



CACHUMA CONSERVATION RELEASE BOARD BOARD OF DIRECTORS

MEETING AGENDA

GOLETA WATER DISTRICT

Board Conference Room

4699 Hollister Avenue

Goleta, CA 93110

City of Santa Barbara (Kristen Sneddon, Dir.)

Goleta Water District (Lauren Hanson, Pres.)

Montecito Water District (Charles Tobe Plough, Dir.)

**June 6, 2024
2:00 PM**

Pursuant to AB-2449 and the Brown Act, members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) will attend this meeting in person, while other attendees, including members of the public, may attend in person or participate by videoconference. The remote conferencing link is as follows:

Join by videoconference:

<https://us06web.zoom.us/j/89298491533>

Join by conference call:

Dial 1.669.900.6833; enter code: 89298491533#

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS

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. 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' April 26, 2024 meeting.

CA-2) Unaudited Interim Financial Report for Period Ending April 30, 2024

Receive and file unaudited interim financial report for the period ending April 30, 2024.

REGULAR AGENDA

RA-1) Audit Services for FY2023-2024

Consider an engagement letter proposal from Nasif, Hicks, Harris & Co., LLP to perform auditing services for FY2023-2024 and authorize the Executive Director to engage the firm for a not-to-exceed-without-prior-approval amount of \$12,000. (Est. time: 5 minutes)

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. (Est. time: 5 minutes)

CLOSED SESSION AGENDA

CS-1) Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Govt. Code sec. 54956.9(d)(4) (two potential cases)

CS-1) Annual Performance Review

Conduct annual performance review, pursuant to Govt. Code sec. 54957(b)(1)(Executive Director)

CS-3) Public Employee Appointment [Govt. Code sec. 54957(b)(1) (Executive Director)]

CS-4) Conference With Labor Negotiators [Govt. Code sec. 54957.6(a)]

Agency-designated representative: board president

Unrepresented employee: executive director

Reconvene in open session and report on any actions taken in closed session pursuant to Government Code Sec. 54957.1.

REGULAR AGENDA (CONT.)

RA-3) Employment Agreement for CCRB Executive Director

Consider and potentially approve an employment agreement between CCRB and the CCRB executive director; direct the CCRB board president to execute an employment agreement with the CCRB executive director. (Est. time: 10 min.)

RA-4) Directors' Requests for Agenda Items for Future Board Meetings

RA-5) Set the Next CCRB Meeting for 3:00 pm Thursday, July 11, 2024, location TBD; 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.]