



**CACHUMA CONSERVATION RELEASE BOARD
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

**Goleta Water District
Board Conference Room
4699 Hollister Ave.
Goleta, CA 93110**

City of Santa Barbara (Kristen Sneddon, Dir.)
Goleta Water District (Lauren Hanson, Pres.)
Montecito Water District (Charles Tobe Plough, Dir.)

**June 14, 2024
1:00 PM**

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 remotely by videoconference. The remote conferencing information is as follows:

Join videoconference:

<https://us06web.zoom.us/j/85434235817>

Meeting ID: 854 3423 5817

Join teleconference:

Dial: 1.669.900.6833

Enter Meeting ID: 854 3423 5817#

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. 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.

Closed Session Agenda

CS-1) Conference with Legal Counsel – Existing Litigation

Government Code section 54956.9(d)(1) (One case: Public Hearing on City of Solvang Petition to Change Water Rights Permit 15878 before the State Water Resources Control Board Administrative Hearing Office)

CS-2) Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Govt. Code sec. 54956.9(d)(4) (one potential case)

Reconvene into open session and report on actions taken in closed session pursuant to Government Code Section 54957.1, 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.]