



CACHUMA CONSERVATION RELEASE BOARD BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

GOLETA WATER DISTRICT

Board Conference Room

4699 Hollister Avenue

Goleta, CA 93110

and

REEF HOUSE

Crown Point, Bequia Island

St. Vincent and the Grenadines VC400

West Indies

January 9, 2025

2:00 PM

City of Santa Barbara (Kristen Sneddon, Pres.)

Goleta Water District (Lauren Hanson, Dir.)

Montecito Water District (Charles Tobe Plough, Dir.)

Members of the Cachuma Conservation Release Board (CCRB) Board of Directors (Board) intend to attend this meeting in person, absent an exception allowed under the Brown Act. It is the practice of CCRB to also present its meetings using Zoom videoconferencing as an accommodation to staff and members of the public. Members of the public may attend the meeting in person or participate by Zoom. CCRB cannot guarantee that Zoom will function or that all discussions of the Board can be heard on Zoom. Therefore, members of the public are advised to attend in person if they wish to ensure they can observe the meeting. The remote conferencing link for Zoom is as follows:

Join by videoconference:

<https://us06web.zoom.us/j/84950034428>

Join by teleconference:

Call-in Number: 1.669.900.6833

Meeting ID: 849 5003 4428

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' November 7, 2024 meeting.

CA-2) Unaudited Interim Financial Reports for Periods Ending October 31 and November 30, 2024

Receive and file unaudited interim financial reports for the periods ending October 31 and November 30, 2024.

REGULAR AGENDA

RA-1) Water Board Order and Federal Consultation Process Update

Receive a status update and potentially give direction 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: 15 min.)

RA-2) Executive Director's Report

This section of the agenda is reserved for the Executive Director to share updates and other relevant information with the Board and the general public. This is for informational items only; no decisions will be made. From time to time, the Executive Director may seek informal feedback from the Board members and the general public on issues within the Executive Director's authority, but no Board action will be taken. (Est. time: 10 min.)

CLOSED SESSION AGENDA

CS-1) Conference with Legal Counsel – Existing Litigation

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

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

RA-3) Directors' Requests for Agenda Items for Future Board Meetings

RA-4) Set Next CCRB Meeting for 2:00 pm February 6, 2025 (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.]