

**MINUTES OF A REGULAR MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD**

held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, May 19, 2014

1. Call to Order, Roll Call

The meeting was called to order at 2:02 p.m. by President Lauren Hanson who chaired the meeting. Those in attendance were:

Directors present:

Lauren Hanson	Goleta Water District
Alonzo Orozco	Carpinteria Valley Water District
Doug Morgan	Montecito Water District
Dennis Beebe	SYR Water Conservation District, ID No. 1

Directors absent:

Dale Francisco	City of Santa Barbara
----------------	-----------------------

Others present:

Randall Ward	Tony Trembley
Janet Gingras	Tim Robinson
Taylor Merlo	Charles Hamilton
Ruth Snodgrass	Matt Naftaly
Mark Rincon	Dave Stewart
Phil Walker	Kelly Dyer
Chris Dahlstrom	Sara Bush
Tom Fayram	Lee Cushman
Sami Kader	Dan Ellison
Larry Farwell	

2. Public Comment

Phil Walker commented on state water planning, Intake Tower and blow-off repairs.

3. Consent Agenda

a. Minutes:

April 28, 2014 Regular Board Meeting, April 16, 2014 and May 7, 2014
Special Board Meetings

b. Investment Funds

Financial Report
Investment Report

c. Payment of Claims

Director Beebe moved to approve the consent agenda. Seconded by Director Morgan, passed by a roll call vote 5/0/2:

Ayes: Beebe, Morgan, Orozco, Hanson

Nays: None

Abstain: None

Absent: Francisco

4. Emergency Pumping Facility Project

a. Presentation by HDR, Cushman Contracting Corporation and Water Works Engineers

Randall Ward, General Manager, introduced the presenters regarding the Emergency Pumping Facility Project, Dan Ellison, (HDR), Lee Cushman, (Cushman Contracting Corporation) and Sami Kader, (Water Works Engineers). Mr. Kader presented a 3D overview of the project.

Phil Walker commented.

b. Report on Member Unit Ratification

Mr. Ward reported that Goleta Water District and Carpinteria Valley Water District have ratified the project and Montecito Water District, the City of Santa Barbara and ID#1 will consider ratification at their May 20 respective Board/Council meetings.

c. Notice to Proceed, Second Phase Emergency Pumping Facility Project

Mr. Ward reported that once all Member Units have ratified the project expenditure and COMB has received the required Phase Two documentation, the 'Notice to Proceed' would be issued.

d. Project Financing

Janet Gingras, Administrative Manager reported that The Bank of Santa Barbara approved the loan last week and the commitment letter from the Bank should be received shortly.

5. Verbal Reports from Board Committees

a. Administrative Committee Meeting – May 7, 2014

President Hanson reported that the committee reviewed the preliminary draft budget and the water usage was discussed as requested by Director Orozco which would continue to be discussed with the Administrative Committee before presenting a report to the Board.

b. Fisheries Division Committee Meeting – May 12, 2014

Director Beebe reported that the committee had discussed the Hilton Creek Pumping issue and the recent submission of the 2011 Annual Report to NMFS with USBR removing pages from that report.

6. Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP)

Randall Ward, General Manager, reported that the provisions of Proposition 84 set a process and eligibility requirements for local agency participation. Project funding eligibility requires that each project be included in a locally adopted Integrated Regional Water Management Plan (IRWMP). The administering agency requires plan adoption by each participating agency within the region as a prerequisite to maintain funding for those projects included in the plan. The approval of Resolution No. 578 would meet that requirement.

In response to recently enacted drought related legislation, the Santa Barbara County IRWMP coordinator solicited projects for consideration into a 2014 Drought Solicitation Application for Department of Water Resources funding. The updated plan contains those elements of the Emergency Pumping Facility Project deemed eligible for funding.

Director Beebe moved to approve the Santa Barbara Countywide Integrated Regional Water Management Plan by adopting Resolution No. 578, seconded by Director Orozco, passed 5/0/2 by a roll call vote:

Ayes: Beebe, Morgan, Orozco, Hanson

Nays: None

Abstain: None

Absent: Francisco

7. General Manager's Report

Randall Ward, General Manager, highlighted the report included in the board packet.

8. Progress Report on Lake Cachuma Oak Tree Program

Tim Robinson, Fisheries Division Manager, highlighted the report that was in the board packet.

9. Operations Division Report

Randall Ward, General Manager, reported that the board report describes the activities of the Operations staff for the previous month.

10. Fisheries Division Report

Tim Robinson, Fisheries Division Manager, highlighted his report that was included in the board packet.

11. Monthly Cachuma Project Reports

a. Cachuma Water Reports

The monthly water reports were not included in the board packet.

- b. Cachuma Reservoir Current Conditions**
The Lake Cachuma Daily Operations report through May 14, 2014 was included in the board packet.
- c. Lake Cachuma Quagga Survey**
The County's summary of Aquatic Invasive Species Inspection Program for April 2014 was included in the board packet.

12. Directors' Requests for Agenda Items for Next Meeting

A report from the Lake Cachuma Oak Tree Committee meeting held May 16, 2014.

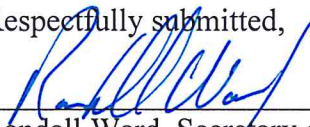
13. Meeting Schedule

- The next regular Board meeting will be held June 23, 2014 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

14. COMB Adjournment

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board