

MINUTES OF A REGULAR MEETING
Of the
CACHUMA OPERATION & MAINTENANCE BOARD
Held at the
Cachuma Operation & Maintenance Board Office
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, September 27, 2010

1. Call to Order, Roll Call

The meeting was called to order at 4:13 p.m. by President Lauren Hanson who chaired the meeting. Those in attendance were:

Directors present:

Das Williams	City of Santa Barbara
Bob Lieberknecht	Carpinteria Valley Water District
Doug Morgan	Montecito Water District
Lauren Hanson	Goleta Water District
Lee Bettencourt	SYR Conservation Dist ID#1

Others present:

Kate Rees	William Hair
Chris Dahlstrom	Chip Wullbrandt
Janet Gingras	Laureen Perry
Jim Colton	Adelle Capponi
Alex Keuper	Phil Walker
Ruth Snodgrass	Dave Ault
Sonja Fernandez	Gary Kvistad
John McInnes	Dale Francisco
Tom Mosby	Jim Blois
Bill Ferguson	Bendy White
Jessica Brown	Andrew Brown
Robert Dunlap	Mike O'Brien

2. Public Comment

Phil Walker made comments regarding a possible long-term drought.

Jessica Brown, property owner in Goleta, commented about her concerns regarding their responsibility for removing the excess fill over the South Coast Conduit running through their horse corral.

3. Consent Agenda

a. Minutes:
August 23, 2010 Regular Board Meeting

b. Investment Funds

Financial Reports
Investment Report

c. Payment of Claims

Director Morgan moved to approve the consent agenda as presented, seconded by Director Lieberknecht, passed 7/0/0.

Director Bettencourt requested that item #9 be considered following item #5, the Board agreed by consensus to change the order of the agenda.

4. Resolution No. 513 Commendation for Operations Supervisor Robert Dunlap Upon His Retirement

Director Williams moved to approve Resolution No. 513 commendation for Operations Supervisor Robert Dunlap upon his retirement, seconded by Director Lieberknecht, a roll call vote was taken, passed 7/0/0.

President Hanson presented the Resolution to Mr. Dunlap, thanking him for his many year of service with COMB.

5. 2nd Pipeline Project Section 106 Permit Update – Presentation by Laureen Perry, Bureau of Reclamation’s Regional Archaeologist

Laureen Perry, Bureau of Reclamation’s Regional Archaeologist addressed the Board regarding the Section 106 Permit process and gave an update on Reclamation’s position regarding the eligibility of the South Portal as an historic structure.

The Board next considered Item # 9

9. Consider Approval of FY 2010-11 Budget Augmentation to Accommodate CCRB/COMB Restructuring

Ms. Rees reported that given the proposed re-organizational structure of CCRB and COMB, a budget augmentation would be necessary to increase the current FY 2011 COMB Budget to accommodate transfer of the existing SYR Fisheries Program from CCRB to COMB. Staff calculated the budget augmentation based on the proposed activities identified in the 2nd half of the CCRB FY 2011 Budget. The budget augmentation would be effective January 1, 2011.

Director Bettencourt and Director Morgan thought this action was premature and that the budget augmentation should be included in the Conceptual Agreement for Reorganization of CCRB and COMB.

Director Williams moved to approve COMB FY 2010-11 budget augmentation in the amount of \$414,525 effective January 1, 2011, seconded by Director Lieberknecht, passed 5/2/0. Director Bettencourt and Director Morgan voted no.

6. 2nd Pipeline Project

a. Project Status Report

The project status report was included in the board packet.

b. Permit Status Report

The permit status report was included in the board packet.

c. NEPA Process Status Report

Ms. Rees included in the board packet a summary of the NEPA compliance for the 2nd Pipeline EIR/EIS and the Section 106 Permit.

d. Consider Second Extension of Construction Bid from Blois Construction, Inc.

Ms. Rees reported that due to the delays in the Section 106 permit process, on July 26, 2010 Blois Construction and COMB mutually agreed to extend the construction bid for 60 calendar days to October 15, 2010. The Section 106 permit process has not yet been completed, so it was recommended that COMB request Blois Construction to extend its bid by an additional 60 calendar days to December 14, 2010. Mr. Blois has agreed to an additional extension per the agreement submitted at the Board meeting.

Director Williams moved to approve the agreement between COMB and Blois Construction, Inc. to extend the time period for the award of contract by an additional sixty (60) days, seconded by Director Morgan, passed 6/0/1, Director Bettencourt abstained.

7. Reports From the Manager

a. Cachuma Water Reports

These reports were included in the board packet.

b. Operations Report

The Operations Report was included in the board packet.

c. Upgrade of GPS Unit

This report was included in the CCRB board packet.

d. Environmental Monitoring Certification Training, August 31-September 2, 2010

This report was included in the board packet.

e. USBR Periodic Facilities Review, September 14-17, 2010

This report was deferred to the October 25, 2010 meeting.

f. Proposition 50 and 84 Process

Ms. Rees reported that applications are being prepared for the Planning Grant and the Implementation Grant for the agencies that will be requesting funding from the first round of Prop 84. Additional information was included in the board packet.

- g. Public Records Act Request from Environmental Defense Center**
COMB's response letter to EDC regarding the public records act request for was included in the board packet.

h. Cachuma Reservoir Current Conditions

Date 09/27/2010

Lake Elevation	738.31 feet
Storage	153,632 acre feet
Rain (for the month to date)	.00 inches
Rain YTD (for the season to date)	.00 inches
Fish Release-Hilton	404.1 acre feet for the month
Month to Date Spill	0 acre feet
Year to Date Spill	0 acre feet

8. Evaluation of Early Emergency Warning System for Lauro Dam and Lauro Reservoir

Jim Colton highlighted staff's investigation of having an Lauro Dam Early Warning System. COMB is responsible for operation, maintenance, and monitoring activities for Lauro Dam, and notification concerning the safety of Lauro Dam facilities is shared between COMB and Reclamation. Notification includes keeping local emergency responders informed of any public safety issues. COMB and Reclamation are taking the suggestion of an early warning system very seriously and will continue to maintain and monitor Lauro Dam according to Federal Guidelines in accordance with all Safety of Dams recommendations.

Director Williams moved the staff recommendation to:

1. Coordinate early warning system for Lauro Dam with local law enforcement via reverse 911 (R911) and organize a public meeting within the next 5 months to determine if further action is necessary
2. Add R911 scheme into revised COMB emergency procedures manual as an early warning system for Lauro Dam and Reservoir
3. Host an Emergency Management Seminar and coordinate with local agencies

Seconded by Director Hanson, passed 5/1/1, Director Morgan voted no and Director Bettencourt abstained.

10. Directors' Request for Agenda Items for Next Meeting

There were no requests.

11. Meeting Schedule

The next regular Board meeting will be held October 25, 2010 following the CCRB meeting at 2:15 P.M.

The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

12. [Closed Session] Conference with Legal Counsel Regarding Anticipated Litigation, Pursuant to Government Code Section 54956.9(c) (one case)

The Board went into closed session at 5:36 p.m. and came out of closed session at 6:12 p.m. There was nothing to report out of closed session.

13. COMB Adjournment

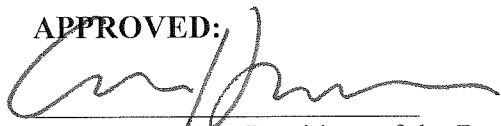
There being no further business, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,



Kate Rees, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board