

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, June 24, 2013**

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
Dale Francisco	City of Santa Barbara

Others present:

Janet Gingras	Tony Trembley
Kevin Walsh	Tim Robinson
David Baum	Joel Mulder
Ruth Snodgrass	Phil Walker
Alex Keuper	Kelly Dyer
Adelle Capponi	Emily Parker
Matt Naftaly	

2. Public Comment

Director Beebe introduced Kevin Walsh, ID#1's alternate Director to the COMB Board.

President Hanson introduced Joel Mulder from Cardno Entrix, a COMB consultant.

Phil Walker made comments regarding the level of Lake Cachuma, sedimentation, drought and pipe locating.

3. Consent Agenda

- a. **Minutes:**
May 20, 2013 Regular Board Meeting

- b. **Investment Funds**
Financial Report
Investment Report

c. Payment of Claims

Director Francisco requested that the minutes of the May 20, 2013 meeting be considered separately.

Director Orozco had a correction to the minutes, number 15, Charles Hamilton, CVWD not MWD. Tony Trembley also had a correction to number 14, first paragraph following 14 c last word should be respectively not respectfully.

Director Beebe moved to approve the minutes with corrections, seconded by Director Morgan, the motion passed 5/0/2, Director Francisco abstained.

Director Beebe moved to approve the Investment of Funds and the Payment of Claims, seconded by Director Morgan, passed, 7/0/0.

4. Fiscal Year 2013-14 Elections and Appointments of Cachuma Operation & Maintenance Board

a. Election of President

Director Beebe nominated Director Hanson as President of the Board, nomination passed 5/0/2, Director Hanson abstained.

b. Election of Vice-President

Director Beebe nominated Director Morgan as Vice-President of the Board, nomination passed 7/0/0.

c. Appointment of General Counsel

Counsel Tony Trembley requested that this be deferred to the July meeting.

d. Appointment of Treasurer and Auditor-Controller

Director Francisco nominated Janet Gingras as Treasurer and Auditor-Controller, nomination passed 7/0/0.

5. Consider approval of Proposed FY 2013-2014 Budget

Interim General Manager, Janet Gingras reported that the FY 2013-14 Proposed Final Operating Budget was included in the board packet. The budget had been presented to the Member Unit General Managers, the Administrative and Ad Hoc Oak Tree Committees and the COMB Board of Directors for review and discussion. Ms. Gingras reported a few minor changes to the budget since the May 20, 2013 Board meeting, which included a \$2,000 reduction to the administrative fixed asset accounts, a \$10,000 reduction to the Right of Way Identification Project and a slight decrease in the COLA calculation.

After discussion and clarification, Director Francisco moved to approve the proposed FY 2013-2014 Budget, seconded by Director Morgan.

Motion passed 6/1/0 with a roll call vote:
Ayes: Orozco, Francisco, Morgan, Hanson
Nays: Beebe
Absent/Abstain: None

6. Consider Approval of Professional Services Agreement and Scopes of Work/Task Orders for Fisheries Related Consultant Work

Tim Robinson, Sr. Resources Scientist reported that the template for the Professional Services Agreement and the Task Orders and Scopes of Work for the Fisheries related Consultant Work was included in the board packet.

Director Francisco moved to authorize the Interim General Manager to execute the Professional Services Agreements and Task Orders with each Consultant as presented, seconded by Director Morgan.

Motion passed 6/1/0 with a roll call vote:
Ayes: Orozco, Francisco, Morgan, Hanson
Nays: Beebe
Absent/Abstain: None

7. Reports from Board Committees

a. Ad Hoc Oak Tree Committee meeting May 22, 2013

Director Morgan reported on the committee meeting held May 22, 2013, they discussed some up coming ideas and will meet again after receiving reports from Tim Robinson.

8. Interim General Manager Report

Janet Gingras, Interim General Manager, highlighted the report that was included in the board packet.

9. Progress Report on Cachuma Lake Oak Tree Program

Tim Robinson highlighted the report that was included in the board packet.

10. Engineering/Operations Division Reports

David Baum's report was included in the board packet.

11. Fisheries Division Report

Tim Robinson highlighted the report that was included in the board packet.

12. Monthly Cachuma Project Reports

a. Cachuma Water Reports

The monthly water reports were included in the board packet.

b. Cachuma Reservoir Current Conditions

The Lake Cachuma Daily Operations report through June 19, 2013 was included in the board packet.

c. Lake Cachuma Quagga Survey

The County's summary of Aquatic Invasive Species Inspection Program for May 2013 was included in the board packet.

13. Directors' Requests for Agenda Items for Next Meeting

There were no requests.

14. [Closed Session]:

a. Public Employee Appointment

[Government Code Section 54957]

Title: General Manager

b. Public Employment:

Title: General Manager

c. Conference with Labor Negotiators

[Government Code Section 54957.6]

**Agency designated representatives: Ad Hoc Transition Committee
(Board Member Hanson and Beebe)**

Unrepresented employee: General Manager Candidate

d. Conference with Legal Counsel: Anticipated Litigation

**Significant exposure to litigation pursuant to Government Code Section
54956.9(d) (20: ONE CASE [November 9, 2012 Claim of Andrew and Jessica
Brown for Breach of Right of Entry and Revocable License Agreement]**

Counsel Tony Trembley announced that the Board would adjourn into closed session regarding Item #14 a, b, and c.

The Board entered closed session at 3:18 p.m.

15. Reconvene into Open Session [Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

The Board reconvened into open session at 3:58 p.m. on Item 14 a and b and made the following report of action taken in closed session:

In accordance with Government Code Section 54957.1, the Board on a 4/3/0 vote has appointed Randall Ward as General Manager, subject to reaching agreement on the terms and conditions of an employment agreement.

Ayes: Beebe, Morgan, Hanson

Nays: Francisco, Orozco

Abstain/Absent: None

The Board returned to closed session at 4:00 p.m. concerning item 14 d.

The Board reconvened into open session at 4:16 p.m., no action to report.

16. Consider Approval of an Employment Agreement for General Manager

This item was deferred.

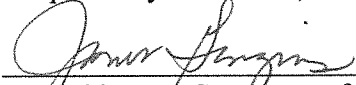
17. Meeting Schedule

- Special Board meeting was scheduled for Monday, July 15, 2013 at 3:00 p.m.
- The next regular Board meeting will be held July 22, 2013 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

18. COMB Adjournment

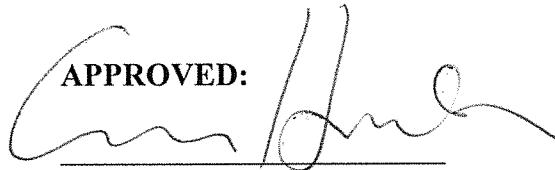
There being no further business, the meeting was adjourned at 4:21 p.m.

Respectfully submitted,



Janet Gingras, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board