

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Monday, August 2, 2010**

1. Call to Order, Roll Call

The COMB meeting was called to order at 10:04 a.m. by President Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

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

Others present

Kate Rees	Bill Hair
Sarah Knecht	John McInnes
Rebecca Bjork	Gary Kvistad
David Ault	Jim Colton
Adelle Capponi	Janet Gingras
Ruth Snodgrass	Robert Dunlap

2. Public Comment

There were no comments from the public.

3. Consider Approval of Project Indemnification Agreement for the South Coast Conduit Upper Reach Reliability Project (2nd Pipeline Project)

Ms. Rees reported that at the July 26th regular Board meeting, Director Bettencourt requested the COMB-ID No. 1 Project Indemnification Agreement for the 2nd Pipeline Project be approved prior to COMB entering into an agreement with Blois Construction to extend the construction bid by 60 days.

Director Williams moved to approve the Project Indemnification Agreement for the South Coast Conduit Upper Reach Reliability Project between COMB and the Santa

Ynez River Water Conservation District, ID No. 1, seconded by Director Morgan, passed 7/0/0.

4. Consider Extension of Construction Bid from the Apparent Low Bidder, Blois Construction, Inc. for the 2nd Pipeline Project

Due to the recent delay in getting a NHPA Section 106 permit approved by Reclamation, COMB will not be able to meet the 90 day deadline to award the construction contract for the 2nd Pipeline Project. Several options were discussed at the July 26th regular Board meeting, however due to the request of Director Bettencourt to approve the ID#1 Project Indemnification Agreement prior to extending the construction bid, no action was taken and the item was deferred to the August 2, 2010 Special Board meeting. Staff recommended approval of an agreement between COMB and Blois Construction, Inc. which was included in the board packet for the Board's consideration.

Counsel Bill Hair had a couple of changes to the agreement: at the end of paragraph one add; 'said period ending October 15, 2010 and at the end of paragraph 2 add; 'by a written agreement'. Also the agreement should be dated and the signature sections changed.

Director Williams moved to approve the agreement between COMB and Blois Construction, Inc., the apparent low bidder, to extend the time period for the award of contract by sixty (60) calendar days as modified, seconded by Director Hanson, passed 6/0/1, Director Bettencourt abstained.


5. [Closed Session] Conference With Legal Counsel Regarding Anticipated Litigation, Pursuant to Government Code Section 54956.9© (one case)

The Board went in to closed session at 10:15 a.m. and came out of closed session at 11:16 a.m. There was nothing to report out of closed session.

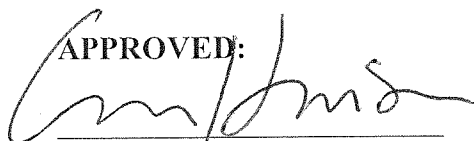
6. COMB Adjournment

There being no further business, the COMB meeting was adjourned at 11:17 a.m.

Respectfully submitted,



Kate Rees, Secretary of the Board

APPROVED:


Lauren Hanson, President of the Board