

**MINUTES OF A SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD
held at
3301 Laurel Canyon Road, Santa Barbara, California 93105**

**Tuesday, September 3, 2019
10:00 A.M.**

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by President Holcombe at 10:00 AM.

Directors Present

Polly Holcombe, Carpinteria Valley Water District
Kristen Sneddon, City of Santa Barbara
Lauren Hanson, Goleta Water District
Cori Hayman, Montecito Water District

General Counsel Present:

William Carter, Musick, Peeler & Garrett, LLP, via teleconference

Staff Present:

Janet Gingras, General Manager
Tim Robinson, Fisheries Division Manager
Dorothy Turner, Administrative Assistant II

2. PUBLIC COMMENT

There was no public comment.

3. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION

- a. [Government Code Section 54956.9(d)(4)] Possible Litigation

The Board entered into Closed Session at 10:01 AM.

4. RECONVENE INTO OPEN SESSION

[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

- 3a. Possible Litigation

The Board came out of Closed Session at 10:20 AM. There was no reportable action.

5. REVIEW AND CONSIDER POSSIBLE AMENDMENT TO RESOLUTION NO. 688 (MAY 20, 2019) REGARDING APPROVAL OF EXPENDITURES FOR QUIOTA CREEK CROSSING NO. 8 FISH PASSAGE IMPROVEMENT PROJECT

President Holcombe introduced the agenda item. Mr. Carter advised the Board that the County of Santa Barbara intends to sign "Addendum No. 5" (Exhibit F) and "Addendum No. 6" (Exhibit G) as they relate to Quiota Creek Crossings No. 3 and No. 4 and the Master Agreement (MOU) with the County. Mr. Carter proposed contingency language to replace the contingencies contained within Resolution No. 688. Director Hayman, noting that contingency No. 1 contained in Resolution No. 688 is now moot, motioned that a resolution be drafted for the Board President's signature to supersede Resolution No. 688, incorporating the contingency language outlined by counsel and authorizing the General Manager to proceed with project permits, solicitation of bids and purchase of the bridge components for the Quiota Creek Crossing No. 8 Project once the outlined contingency was satisfied. The motion was seconded by Director Hanson and passed unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe

Nays:

Absent:

Abstain:

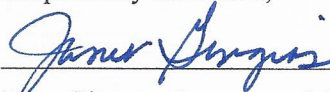
6. MEETING SCHEDULE

- September 23, 2019 Regular Board Meeting at 1:00 P.M., COMB Office
- Board Packages available on COMB website www.cachuma-board.org

7. COMB ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 AM.

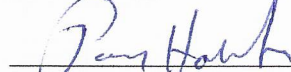
Respectfully submitted,



Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

APPROVED:



Polly Holcombe, President of the Board