

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

held at
3301 Laurel Canyon Road
Santa Barbara, CA

Monday, August 6, 2012

Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.

1. Call to Order, Roll Call

The meeting was called to order at 10:03 a.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1
Dale Francisco	City of Santa Barbara

Others present

Bruce Mowry	Tony Trembley
Ruth Snodgrass	Janet Gingras
Tim Robinson	Charles Hamilton
David Baum	

2. Public Comment

There were no comments from the public.

3. Fish Passage Improvement on Crossing 7, Quiota Creek Project

General Manager, Bruce Mowry stated that staff is recommending that the Board consider awarding the construction contract to Peter Lapidus Construction, approve the purchase order to Contech Engineered Solutions, LLC for the bottomless arched culvert and consider approval of the payment of fees to the County of Santa Barbara for the Encroachment Permits for Crossing 7 Quiota Creek Project.

a. Award Construction Contract to Peter Lapidus Construction, Inc.

Director Francisco moved to approve entering into a contract with Peter Lapidus Construction Inc, in the amount of \$526,974.00 for the construction of the Quiota Creek Crossing 7 Project, to start in the fall of 2012, upon receiving design approval from NMFS and the County, all permits, and the Letter to Proceed from California Department of Fish and Game, seconded by Director Morgan.

Passed by a roll call vote 6/1/0:

Ayes: Francisco, Lieberknecht, Hanson, Morgan

Nays: Beebe

Abstain/Absent: None

b. Consider Approval for Purchase from Contech Engineered Solutions, LLC of a Bottomless Arch Culvert

Director Morgan moved to approve the Purchase Order to Contech Engineered Solutions, in the amount of \$150,157.16 for the prefabricated bottomless arched culvert for Quiota Creek Crossing 7 Project, seconded by Director Francisco.

Passed by a roll call vote 6/1/0:

Ayes: Francisco, Lieberknecht, Hanson, Morgan

Nays: Beebe

Absent/Abstain: None

c. Consider approval of Payment of Fees to the County of Santa Barbara for the Encroachment Permits

Director Francisco moved to approve the payment of a maximum not to exceed \$20,745 to the County of Santa Barbara for the Encroachment Permits, seconded by Director Morgan.

Passed by a roll call vote 6/1/0:

Ayes: Francisco, Lieberknecht, Hanson, Morgan

Nays: Beebe

Absent/Abstain: None

4. Consider Approval of Professional Services Agreements and Scopes of Work/Task Orders for Fisheries Related Consultant Work FY 2012-13

President Hanson reported that the Board would consider approval of the first four consultants listed. Stetson Engineers and Hanson Environmental, Inc. are contracts that are held by ID#1 and will invoice COMB for work performed. Director Morgan reported on his meeting with staff reviewing these Scopes of Work/Task Orders. He requested that the wording on Task 1302 of Cardno ENTRIX be changed to reflect that Ms. Baldrige will 'assist' COMB monitoring the AMC instead of 'representative' on the AMC.

- **Kenneth A. Knight, Consulting**
- **Northwest Hydraulic Consultants**

- **HDR Fisheries Design Center**
- **Cardno ENTRIX**

Director Morgan moved to approve the Professional Services Agreements and Scopes of Work/Task Orders for Kenneth A. Knight, Northwest Hydraulic Consultants, HDR Fisheries Design Center and Cardno ENTRIX with the changes to Task 1302, seconded by Director Francisco.

Passed by a roll call vote 6/1/0:

Ayes: Francisco, Lieberknecht, Hanson, Morgan

Nayes: Beebe

Absent/Abstain: None

- **Stetson Engineers**
- **Hanson Environmental, Inc.**

These were included for information.

5. Status of North Portal Elevator/Service Contracts

Legal Counsel, Tony Trembley reported that COMB currently has a contract with Republic Elevator for services which can be renewed in 5 year increments. The current contract expires in 2016. Staff was unaware of this when the Board approved to enter into a contract with Otis for the service contract. The service contract will remain with Republic Elevator at this time.

6. [Closed Session]: Conference with Legal Counsel – Anticipated Litigation **a. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b): One case**

Legal Counsel, Tony Trembley announced that the Board would adjourn into closed session, conference with legal counsel. Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b): One case: Removal of excess fill over the South Coast Conduit at 1215 Franklin Ranch Road, Goleta, CA., landowners Jessica and Andrew Brown, County LUP Appeals Case#, 07 LUP-00000-00830.

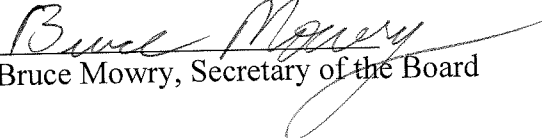
The Board went into closed session at 11:45 a.m. and came out of closed session at 11:49 a.m. There was no action to report out of closed session.

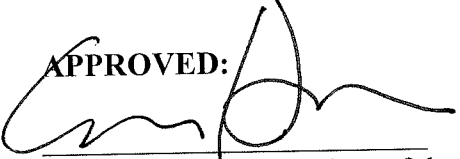
7. COMB Adjournment

There being no further business, the meeting was adjourned at 11:49 a.m.

Board of Directors Special Meeting
Cachuma Operation & Maintenance Board
August 6, 2012

Respectfully submitted,


Bruce Mowry, Secretary of the Board

APPROVED:

Lauren Hanson, President of the Board

sec.comb/boardminutes/08.06.2012COMB Minutes.doc