

**MINUTES OF SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

**Friday, May 12, 2023
11:00 A.M.**

1. CALL TO ORDER, ROLL CALL

The special meeting of the Board of Directors was called to order by President Holcombe at 11:00 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

Staff Present:

Janet Gingras, General Manager	Elijah Papen, Senior Program Analyst
Edward Lyons, Administrative Manager/CFO	Timothy Robinson, Fisheries Division Manager
Joel Degner, Engineer/Operations Division Manager	Dorothy Turner, Administrative Assistant II

Others Present:

Dakota Corey, City of Santa Barbara

2. PUBLIC COMMENT

There was no public comment.

3. 2023 JANUARY STORM DAMAGES – FEMA INVENTORY

Ms. Gingras presented an update itemizing the storm damages which have been submitted to FEMA. She reviewed the process to date and referred the Board to the list of submitted projects. Mr. Degner and Mr. Robinson provided comments upon the projects under their respective purviews. The report generated Board discussion and questions.

4. DRAFT PROPOSED 4th AMENDMENT TO THE 2021-2025 INFRASTRUCTURE IMPROVEMENT PLAN (IIP)

Mr. Degner reviewed the draft 4th amendment to the IIP, highlighting the changes incorporated therein. He noted that the proposed changes will result in an overall reduction of costs. The draft 4th amendment will be brought before the Board for approval at the next regular meeting. Mr. Degner advised that staff intends to draft a new five year IIP in the upcoming fiscal year.

6. DRAFT FISCAL YEAR 2023-24 COMB ANNUAL OPERATING BUDGET

Mr. Lyons presented the draft Fiscal Year 2023-24 Operating Budget to the Board. Sharing a power point presentation, he provided an overview of the budget process. He followed with an analysis of the anticipated COMB managed revenues. Mr. Lyons reviewed, in detail, proposed expenditures by major expense category, providing explanation in support of any changes from the previous fiscal year. Mr. Degner and Mr. Robinson provided details with respect to their division-specific projects. Mr. Lyons fielded questions from the Board. The Board provided direction to staff regarding certain costs and budget assessments. The draft budget, with requested revisions, will be brought before the Board at the next regular meeting with a resolution to adopt.

7. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

There were no requests from Directors for future meeting topics.

8. MEETING SCHEDULE

- **May 22, 2023 Regular Board Meeting at 1:00 P.M**
- **Board Packages Available on COMB website www.cachuma-board.org**

9. COMB ADJOURNMENT

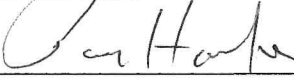
There being no further business, the meeting was adjourned at 12:30 PM.

Respectfully submitted,

Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

APPROVED:



Polly Holcombe, President of the Board