

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at  
3301 Laurel Canyon Road  
Santa Barbara, CA  
Thursday, August 8, 2013**

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*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 3:02 p.m. by President Lauren Hanson, who chaired the meeting. President Hanson welcomed and introduced Randall Ward, COMB's new General Manager. Those in attendance were:

**Directors Present:**

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

**Others present**

Randall Ward	Janet Gingras
Charles Hamilton	Ruth Snodgrass
Kevin Walsh	Tim Robinson
Joel Mulder	Tony Trembley (via Phone)

**2. Public Comment**

There were no comments from the public.

**3. Fish Passage Improvement on Crossing 1, Quiota Creek Project**

Randall Ward, General Manager highlighted the project. Two grants have been received for this project, California Department of Fish and Wildlife (CDFW) grant (\$521,141) and California Wildlife Conservation Board (WCB) grant (\$150,000). The Notice to Proceed (NTP) from WCB has been received and the NTP from CDFW is anticipated upon design approval by NMFS. A Non-Competitively Bid contract

justification was included in the board packet for sole sourcing the arch system purchase to ConTech. Mr. Ward also stated that the construction bid document has been reviewed and approved by COMB's legal counsel. A contractor will be selected through a competitive bidding process, a blind evaluation will be conducted and then a recommendation will be brought to the August 26, 2013 Board meeting. The County Encroachment Permit fee needs to be paid prior to issuance of that permit.

**a. Acceptance of Executed Grant Agreement from California Wildlife Conservation Board**

Director Francisco moved to accept the Wildlife Conservation Board (WCB) executed grant agreement for \$150,000 as written and approved by WCB for the construction of the Quiota Creek Crossing 1 project in the fall of 2013, seconded by Director Morgan, passed 6/1/0, Director Beebe voted no.

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

Director Francisco moved to authorize the General Manager to execute a purchase order for the prefabricated bottomless arched culvert from ConTech Engineered Solutions, LLC for \$179,978, seconded by Director Morgan, passed 6/1/0, Director Beebe voted no.

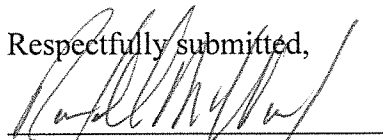
**c. Consider Approval of Payment of Fees to the County of Santa Barbara for the Encroachment Permits**

Director Francisco moved to authorize the General Manager to make the outstanding payment for the Santa Barbara County Encroachment Permit fee for \$19,445, seconded by Director Orozco, passed 6/1/0, Director Beebe voted no.

**4. COMB Adjournment**

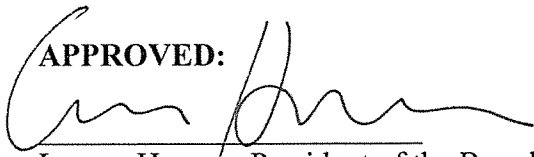
There being no further business, the meeting was adjourned at 3:19 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

**APPROVED:**



Lauren Hanson, President of the Board