

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

**TELECONFERENCE
GOVT. CODE SECTION 54953 (b)**

held at
3301 Laurel Canyon Road
Santa Barbara, CA
Wednesday, July 27, 2011

1. Call to Order, Roll Call

The meeting was called to order at 3:01 p.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

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

Others present

Bruce Mowry	Tim Robinson
Jim Colton	Janet Gingras
Ruth Snodgrass	Charles Hamilton (via phone)
Eric Tambini (via phone)	

2. Public Comment

There were no comments from the public.

3. Consider Approval for Purchase of a Bottomless Arch Culvert for Quiota Creek Crossing 2

General Manager Bruce Mowry explained that due to hydrologic and biological constraints, the construction window for in-stream work is from August 15th to November 1st for the Quiota Creek Crossing 2 project. The prefabricated bottomless-arched culvert takes 8 weeks to manufacture and cure before it is ready for delivery. By

issuing the requested purchase order this week, COMB can expect delivery during the first week of October which is in alignment with the project schedule.

Director Beebe reported that the ID# 1 Board was not in favor of supporting this project and that they did not recognize COMB as the agency to be constructing fisheries projects.

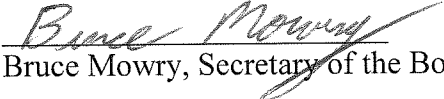
Director Beebe noted that the completion date on the purchase order was November 30th, project completion date. The Directors agreed that it should be changed to delivery and installation completion date. Director Morgan noted that there should be a penalty clause added to the purchase order in the event the product is not delivered on time.

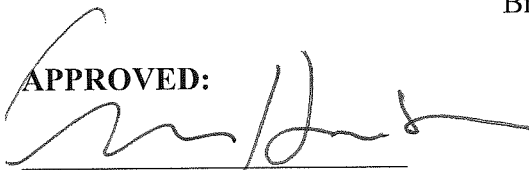
Director Francisco moved to authorize the General Manager to execute a purchase order for \$172,185 plus delivery charges to ConTech Construction Products, Inc. to purchase a prefabricated 60-foot bottomless arched culvert as specified and approved in the Quiota Creek Crossing No. 2 project design, subject to the modifications to the purchase order, changing the completion date to delivery and installation date as the week of October 3, 2011 also add a penalty clause if ConTech is in default of delivery, and have COMB's General Counsel review the wording of the purchase order, seconded by Director Lieberknecht, a roll call vote was taken 6/0/1, Director Beebe abstained.

4. COMB Adjournment

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,


Bruce Mowry, Secretary of the Board

APPROVED:

Lauren Hanson, President of the Board