

MINUTES OF A REGULAR MEETING
Of the
CACHUMA OPERATION & MAINTENANCE BOARD
Held at the
Cachuma Operation & Maintenance Board Office
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, June 28, 2010

1. Call to Order, Roll Call

The meeting was called to order at 3:48 p.m. by President Williams who chaired the meeting. Those in attendance were:

Directors present:

Das Williams	City of Santa Barbara
Bob Lieberknecht	Carpinteria Valley Water District
Doug Morgan	Montecito Water District
Lauren Hanson	Goleta Water District
Lee Bettencourt	SYR Conservation Dist ID#1

Others present:

Kate Rees	William Hair
Chris Dahlstrom	Chip Wullbrandt
Janet Gingras	Rebecca Bjork
Gary Kvistad	Robert Dunlap
Matt Bloise	Adelle Capponi
William Mace	Phil Walker
Ruth Snodgrass	

2. Public Comment

Phil Walker presented public comment regarding sedimentation problems in reservoirs and suggested that motion sensors be used as an Early Warning System at Lauro Reservoir.

3. Consent Agenda

a. Minutes:

May 24, 2010 Regular Board Meeting and June 18, 2010 Special Board Meeting

b. Investment Funds

Financial Reports
Investment Report

Director Bettencourt moved to approve 3a, the minutes and 3b the Investment Funds of the consent agenda, seconded by Director Williams, passed 7/0/0.

c. Payment of Claims

Director Morgan had several questions regarding certain line items of the Payment of Claims, all questions were addressed by staff.

Director Hanson moved to approve 3c, Payment of Claims of the consent agenda, seconded by Director Bettencourt, 7/0/0.

4. Reports From the Manager

a. Cachuma Water Reports

These reports were included in the board packet.

b. Operations Report

The Operations Report was included in the board packet.

c. Proposition 50 and 84 Activities

Ms. Rees highlighted the Prop 50 and Prop 84 information. In response to a question from Bill Ferguson, Ms. Rees reported that the 2ns Pipeline Project has to be completed by March 1, 2012, but that the absolute deadline for invoicing the grant is May 1 2012. A one-year grant deadline extension is pending, and state board staff are confident that it will be granted.

d. County-Member Unit Issues Meeting

This item was deferred to the July 26, 2010 meeting.

e. Cachuma Reservoir Current Conditions

Date 06/28/2010

Lake Elevation	744.99 feet
Storage	172.209 acre feet
Rain (for the month to date)	.00 inches
Rain YTD (for the season to date)	26.77 inches
Fish Release-Hilton	16.6 acre feet
Month to Date Fish Release	450 acre feet
Month to Date Spill	0 acre feet
Year to Date Spill	0 acre feet

f. Distribution of *Historic Santa Barbara* to the Member Units

Adelle Capponi distributed a copy of *Historic Santa Barbara* to each of the Directors for their individual Districts. Ms. Capponi was the author of the section on the Cachuma Project.

5. COMB Capital Improvement Program

a. Second Pipeline Project

1) Project Status

This report was included in the board packet.

2) Permit Status

This report was included in the board packet.

6. Jesusita Fire Activities Cost Reconciliation

Janet Gingras reviewed the Jesusita Fire loss/damage accounting. The insurance money from the fire damage was constructively returned to the Member Units to offset their 4th quarter assessments. Director Bettencourt questioned why we didn't receive the full tree replacement amount from the insurance company and if the additional work for the tree removal had been submitted to the insurance company.

7. Proposed Final FY 2010-2011 COMB Budget

Ms. Rees noted the changes in the final budget to the Board of Directors. These changes resulted in a decrease by \$182,500 from \$2,801,114 to \$2,618,614 for FY 2010-2011.

Director Morgan reported that the MWD Board objected to including the additional salary for the General Manager and the Administrative Secretary that would normally be covered in the second six months of the CCRB Budget. Instead, they thought that adjustment could be done if and when it is needed, depending on the results of the reorganization.

Director Bettencourt asked when the shift in salary for the General Manager and Administrative Secretary would take place. The intent was that it would start January 1, 2011.

Director Morgan moved to approve the Fiscal Year 2010-2011 COMB Budget with the removal of the additional 25% for the General Manager's salary and 50% of the Administrative Secretary's salary, seconded by Director Bettencourt, passed 7/0/0.

8. Directors' Request for Agenda Items for Next Meeting

Director Hanson inquired about the Quagga Inspection Program Presentation; Ms. Rees stated that it had been scheduled for the July 26th meeting.

9. Meeting Schedule

The next regular Board meeting will be held July 26, 2010 following the CCRB meeting at 2:15 P.M.

The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

The CCRB Board reconvened at 5:00 p.m.

10. General Manager's Performance Review

- a. **[CCRB & COMB Joint Closed Session – CCRB Reconvene] Conference With Boards Regarding General Manager's Performance, Pursuant to Government Code Section 54957 (a)**

The COMB and CCRB Boards went into closed session at 5:01 p.m. and came out of closed session at 6:02 p.m.

Director Williams left the meeting at 5:40 p.m.

The report out of closed session was that a report would be forthcoming to the General Manager regarding her review.

b. General Manager's Salary and Benefits Review – CCRB Reconvene

There was no change in the salary and benefits for the General Manager, 7/0/0.

11. CCRB Adjournment

CCRB adjourned at 6:02 p.m.

12. COMB Adjournment

There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,



Kate Rees, Secretary of the Board

APPROVED:



Das Williams, President