

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

**held at**  
3301 Laurel Canyon Road, Santa Barbara, CA  
**Monday, February 22, 2016**

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**1. Call to Order, Roll Call**

The meeting was called to order at 2:03 p.m. by President Doug Morgan who chaired the meeting. Those in attendance were:

**Directors present:**

Doug Morgan	Montecito Water District
Harwood "Bendy" White	City of Santa Barbara
Kevin Walsh	SYR Water Conservation District, ID No. 1
Polly Holcombe	Carpinteria Valley Water District
Lauren Hanson	Goleta Water District

**Others present:**

Janet Gingras	Amy Smith
Dave Stewart	Adelle Capponi
Tom Fayram	Tim Robinson
Fray Crease	William Carter
Joshua Haggmark	Phil Walker
Dale Francisco	Kelley Dyer
Nick Turner	Larry Farwell
Bob McDonald	Phil Walker

**2. Public Comment**

Phil Walker spoke to the absence of this year's predicted El Niño storms in the area.

Kelly Dyer expressed the City of Santa Barbara's concern that an item regarding the relocation of the Emergency Pumping Facility Project's pumping barge was not on today's agenda.

Larry Farwell informed the Board that he has been investigating unaccounted for water for some time.

Joshua Haggmark echoed Kelly Dyer's mention of the City of Santa Barbara's interest to see the barge relocation item come before the Board as soon as possible. President Morgan advised Mr. Haggmark that the item would be considered no later than March 7, 2016.

**3. Consent Agenda**

**a. Minutes**

January 18, 2016 Special Board Meeting  
January 25, 2016 Regular Board Meeting

**b. Investment Funds**

Financial Reports  
Investment Reports  
**c. Review of Paid Claims**  
**d. Review of Pending Claims for Payment**

Director Hanson suggested a modification of the Minutes of the January 25, 2016 Regular Board Meeting, under Item #5, as follows:

“Director Hanson moved to receive and file the Fiscal Year 2014-15 Draft Financial Audit, with the ~~sole modification of correction~~ offered by Ms. McGrew: placing brackets around ~~and,~~ thus, negating the value on the figures called “Other amounts reported as deferred outflows” in Note 12, Item #5, page 39, thus making those numbers negative, rather than positive.”

Director Hanson moved to approve the consent agenda, as modified with the aforementioned revision. Seconded by Director Holcombe, the motion passed by unanimous roll call vote:

**Ayes:** White, Walsh, Holcombe, Hanson, Morgan

**Nays:** None

**Absent/Abstain:** None

**4. Verbal Reports from Board Committees**

- *Operations Committee Meeting – February 17, 2016:* Director Walsh summarized the meeting and its sole item: relocation of the pumping barge of the Emergency Pumping Facility Project. He informed the Board that the Operations Committee requested several items from staff, one of which was assurance that in its new location, the barge would not pump any water not belonging to the South Coast Member Agencies. Following further discussion, Director Walsh reported that the item would be considered by the Cachuma Member Unit General Managers, and then once more by the Operations Committee, before coming to the Board for approval.

**5. Interim General Manager’s Report**

- *Cachuma Member Unit Managers Meeting*
- *Safe Yield Workshop*
- *Operations Division*
- *Fisheries Division*

Ms. Janet Gingras, Interim General Manager, highlighted topics within her report as incorporated in the board packet, providing updates on each of her current and ongoing deliverables, topics of interest, and relevant information. She invited any questions from the Board.

**6. Operations Division Report**

- *Lake Cachuma Operations*
- *Operation and Maintenance Activities*

Mr. Dave Stewart, Operations Division Manager, offered to field any questions on his report, as included in the board packet; there were no questions from the Board.

**7. Fisheries Division Report**

- *LSYR Steelhead Monitoring Elements*
- *Tributary Project Updates*
- *Surcharge Water Accounting*
- *Reporting/Outreach/Training*

Dr. Tim Robinson, Fisheries Division Manager, noted features as presented in his report in the board packet, providing detailed updates on the season's trapping and surveying efforts.

#### **8. Progress Report on Lake Cachuma Oak Tree Program**

- *Maintenance and Monitoring*

Dr. Robinson gave a concise review of the status of the project, notifying the Board that with the help of the California Conservation Corps (CCC), Year 8 planting had been completed with over 800 new trees in the ground.

#### **9. Monthly Cachuma Project Reports**

The reports were included in the board packet for information. There were no questions from the Board.

#### **10. Directors' Requests for Agenda Items for Future Meeting**

There were no requests for agenda items for future meetings.

#### **11. Meeting Schedule**

- The next Special Board meeting will be held March 7, 2016 at 1:00 p.m.
- The next Regular Board meeting will be held March 28, 2016 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website at [www.cachuma-board.org](http://www.cachuma-board.org)

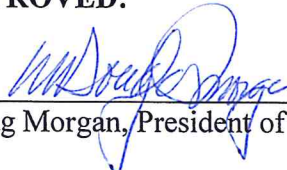
#### **12. COMB Adjournment**

There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,

  
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Janet Gingras, Secretary of the Board

**APPROVED:**

  
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Doug Morgan, President of the Board