

**MINUTES OF A SPECIAL MEETING  
OF  
CACHUMA OPERATION AND MAINTENANCE BOARD  
held at**

3301 Laurel Canyon Road, Santa Barbara, CA 93105

**Thursday, October 3, 2019  
8:30 AM**

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**1. CALL TO ORDER, ROLL CALL**

The meeting was called to order by President Holcombe at 8:30 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	Joel Degner, Water Resources Engineer
Edward Lyons, Administrative Manager/CFO	Dorothy Turner, Administrative Assistant II

**2. PUBLIC COMMENT**

There was no public comment.

**3. RESOLUTION NO. 702 – SOUTH COAST CONDUIT (SCC) SAN JOSE CREEK CROSSING PIPELINE PROTECTION MEASURES**

Mr. Degner presented the staff memorandum, illustrating the current status of the pipe at San Jose Creek crossing and providing a cogent assessment of the need to take immediate action to mitigate storm event damage to the pipeline. He highlighted the CEQA Notice of Exemption to be filed with Santa Barbara County and the requirements to maintain the flood plain and fish passage. Mr. Degner fielded questions from the Board. After discussion, Director Hanson motioned to approve the construction award and expenditures and authorize the General Manager to execute a contract with Tierra Contracting, Inc. in an amount not to exceed \$139,500. Director Sneddon seconded the motion which carried unanimously with a vote of six in favor.

**Ayes: Sneddon, Hayman, Hanson, Holcombe**

**Nays:**

**Absent:**

**Abstain:**

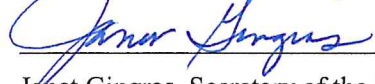
**4. REGULAR BOARD MEETING SCHEDULE**

- **October 28, 2019 at 1:00 PM, COMB Office**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**COMB ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:52 AM.

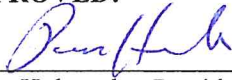
Respectfully submitted,



Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

**APPROVED:**



Polly Holcombe, President of the Board