

**MINUTES OF A SPECIAL MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
held at
3301 Laurel Canyon Road, Santa Barbara, California 93105**

**Thursday, May 9, 2019
10:00 A.M.**

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by President Holcombe at 10:03 AM.

Directors Present:

Polly Holcombe, Carpinteria Valley Water District
Lauren Hanson, Goleta Water District
Kristen Sneddon, City of Santa Barbara
Cori Hayman, Montecito Water District

Staff Present:

Janet Gingras, General Manager	Tim Robinson, Fisheries Division Manager
Edward Lyons, Administrative Manager/CFO	Dorothy Turner, Administrative Assistant II
Joel Degner, Water Resources Engineer	

2. PUBLIC COMMENT

There was no public comment

3. VERBAL REPORTS FROM BOARD COMMITTEES

- *Administrative Committee Meeting – April 25, 2019* – President Holcombe summarized the committee meeting, as provided in the committee agenda, noting that the main focus of the committee meeting is the purpose behind the now convened special Board meeting.

4. COMB DRAFT FISCAL YEAR 2019-20 OPERATING BUDGET

Mr. Lyons presented the Draft Fiscal Year 2019-20 Operating Budget to the Board. He began his presentation with the Budget Overview and Process. Mr. Lyons highlighted the projected COMB Managed Revenues for FY 2019-20. He further provided detail for projected expenditures, by Division, as well as explanations for any variances from the prior fiscal year approved budget. Mr. Degner presented the budgets for the Infrastructure Improvement Projects. Additionally, Mr. Robinson presented the budgets for the Habitat Improvement Projects. Questions were fielded from the Board. Following Board discussion and recommendations, the Board requested that the final budget, incorporating any recommendations, be presented, through a resolution, at the May 20th regularly scheduled Board meeting.

5. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

There were no requests from the directors.

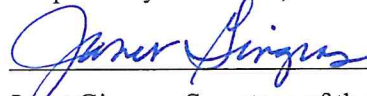
6. MEETING SCHEDULE

- May 20, 2019 Regular Board Meeting at 1:00 P.M., COMB Office
- Board Packages Available on COMB Website
www.cachuma-board.org

7. COMB ADJOURNMENT

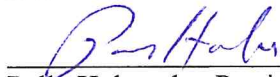
There being no further business, the meeting was adjourned at 11:09 AM.

Respectfully submitted,



Janet Gingras, Secretary of the Board

APPROVED:



Polly Holcombe, President of the Board

√	<i>Approved</i>
	<i>Unapproved</i>