

**MINUTES OF A SPECIAL MEETING**  
**of the**  
**CACHUMA OPERATION & MAINTENANCE BOARD**  
**held at**  
3301 Laurel Canyon Road  
Santa Barbara, CA  
**Wednesday, April 16, 2014**

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*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

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

The meeting was called to order at 2:02 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	Montecito Water District
Alonzo Orozco (teleconferenced)	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation District ID#1

**Others present**

Randall Ward	Tony Trembley
Janet Gingras	Bill Carter
Ruth Snodgrass	Tim Robinson
Michael Garello	Dave Stewart
Karl Meier	Adelle Capponi
Joshua Haggmark	Matt Naftaly
John McInnes	Giana Magnali
Amanda Flesse	

Director Morgan introduced Karl Meir, Montecito Water District's Engineering Manager.

**2. Public Comment**

There were no public comments.

**3. Emergency Pumping Facility Project (EPFP)**

**a. Budget Augmentation for FY 2013-14**

Randall Ward, General Manager, reported that because of the continued drought, activities related to previous planning have progressed to the implementation stage. Staff requested that the Board approve a FY 2013-14 budget augmentation in the amount of \$300,000 to formalize the previous collection of the advancement of 4<sup>th</sup> quarter assessments. That assessment was for Project Planning, Project Management and Environmental/Legal activities. In addition, \$604,000 is requested to be added to the 2013-14 Fiscal Year budget, those funds would be utilized for Consulting Project Management fees, Phase I – Contractor designs, mobilization and site preparation, Evaluation of the North Portal Tower Gates, Stems and Guides and the purchase of Stem Guide components. The increase in the Fiscal Year 2013-14 Budget would be \$904,000.

Director Beebe moved to approve the Fiscal Year 2013-14 Budget Augmentation in the amount of \$904,000 for funding, necessary for the Emergency Pumping Facility Project, seconded by Director Francisco, passed 7/0/0 by a roll call vote:

**Ayes:** Beebe, Francisco, Morgan, Orozco, Hanson

**Nays:** None

**Absent/Abstain:** None

**b. COMB/ID#1 Indemnification Agreement**

Randall Ward, General Manager, reported that an Indemnification Agreement between Cachuma Operation and Maintenance Board and the Santa Ynez River Water Conservation District, ID No. 1 was submitted for Board review and approval. This agreement would not hold SYRWCD ID No. 1 responsible or obligated in any way for the Emergency Pumping Facility Project. The Agreement indemnifies ID No. 1 from any liability associated with the acceptance of the selected contractor, award of the construction contract, and payment for the construction of the Emergency Pumping Facility Project.

Director Beebe reported that the SYRWCD, ID No. 1 Board had approved the Indemnification Agreement at its April 15, 2014 Board meeting.

Director Beebe moved to approve the indemnification Agreement between COMB and the Santa Ynez River Water Conservation District, ID No. 1, seconded by Director Francisco and Director Morgan, passed 7/0/0 by a roll call vote:

**Ayes:** Beebe, Francisco, Morgan, Orozco, Hanson

**Nays:** None

**Absent/Abstain:** None

- c. Selection of Contractor; Approval of Contract; Authorization of Project Expenditure in excess of \$1m; Authorize General Manager to issue Notice To Proceed to Contractor for Phase One (design and site mobilization); Authorize General Manager to issue Notice To Proceed to Contractor for Phase Two (construction, operation and maintenance) contingent upon ratification of project expenditure by all Member Units; and Authorize General Manager to execute and deliver all documents, obtain all permits, file any environmental documents and undertake appropriate actions necessary to properly complete the processing and execution of the Contract Agreement and the implementation of the Emergency Project.**

Randall Ward, General Manager, reported that the approval of Resolution No. 576 would select the Contractor, approve the Contract and authorize the Project Expenditure for the Emergency Pumping Facility Project. The purpose of the Emergency Pumping Facility Project is to provide for the pumping of water to the North Portal Intake Tower once the elevation of the lake has declined below the level necessary to operate the existing gravity fed water conveyance system. Proposals for the Project were received and reviewed by an evaluation committee. The committee reached a unanimous decision to recommend the proposal submitted by Cushman Contracting Corporation.

A revised Resolution No. 576 was handed out at the Board meeting.

Counsel Tony Trembley stated that the resolution, section 3 referred to Exhibit B and it should be corrected to state Exhibit A.

Following Board discussion, Director Beebe moved to approve Resolution No. 576 with the revision to the Resolution, for implementation of the Emergency Pumping Facility Project, seconded by Director Francisco, passed 7/0/0 by a roll call vote:

**Ayes:** Beebe, Francisco, Morgan, Orozco, Hanson

**Nays:** None

**Absent/Abstain:** None

**d. Member Units' Resolution to Ratify Project Expenditure**

The Emergency Pumping Facility Project involves an expenditure exceeding \$1 million dollars. Per section 1.3(h) of the COMB Joint Powers Agreement, project expenditure in excess of \$1M requires a unanimous approval by the COMB Board and also ratification by resolution by each of the Member Unit's.

General Counsel developed a draft resolution for use by the Member Units. Counsel Tony Trembley requested each Member Unit place the expenditure exceeding \$1 million dollars ratification, be placed on the respective Board or City Council upcoming meeting agendas during April or May 2014.

**e. Permit Status**

Tim Robinson, Fisheries Division Manager, reported on the status of the permits necessary for the Emergency Pumping Facility Project.

**4. Funding Options for Emergency Pumping Facility Project**

**a. Bank of Santa Barbara**

**b. I-Bank**

Randall Ward, General Manager, reported that funding options continue and the Directors will be kept informed of any progress.

**5. Meeting Schedule**

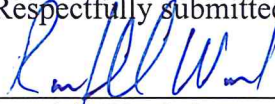
The next regular Board meeting will be held April 28, 2014 at 2:00 p.m.

The Agendas and Board Packets are available on the COMB website, [www.cachuma-board.org](http://www.cachuma-board.org)

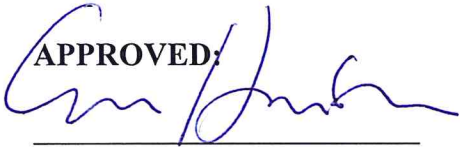
## 6. COMB Adjournment

There being no further business, the meeting was adjourned at 3:51 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

**APPROVED:** 

Lauren Hanson, President of the Board