

**MINUTES OF REGULAR MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, November 15, 2021
9:00 AM**

MINUTES

1. CALL TO ORDER, ROLL CALL

The regular meeting of the Board of Directors was called to order by President Holcombe at 9:01AM.

All attendees participated electronically pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361).

Directors Present:

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

General Counsel Present:

William Carter, Musick, Peeler, Garrett, LLP

Staff Present:

Janet Gingras, General Manager	Tim Robinson, Fisheries Division Manager
Edward Lyons, Administrative Manager/CFO	Dorothy Turner, Administrative Assistant

Others Present:

Dakota Corey, City of Santa Barbara

2. PUBLIC COMMENT

There was no public comment.

**3. RESOLUTION NO. 739 – CONFIRMATION OF LOCAL EMERGENCY -
ACKNOWLEDGEMENT OF GOVERNOR NEWSOM’S DECLARED STATE OF
EMERGENCY (HEALTH AND SAFETY)**

Ms. Gingras presented Resolution No. 739 confirming the local emergency and acknowledging Governor Newsom’s declared State of Emergency. She noted that the present form of the resolution incorporated a few recommended changes.

Director Sneddon provided a motion to approve the resolution, followed by a second from Director Hanson. The motion carried unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe

Nays:

Absent:

Abstain:

4. RESOLUTION NO. 740 – AUTHORIZATION TO APPLY FOR GRANT FUNDING (DWR - URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM)

Ms. Gingras presented Resolution No. 740, authorizing COMB to apply for potential grant funding to offset some of the future costs of the Secured Pipeline project. She advised that the Secured Pipeline project was not yet approved and would come before the Board at a later date. She fielded comments from the Board.

Director Hayman motioned to approve the resolution. Director Hanson seconded the motion which carried with a unanimous vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe

Nays:

Absent:

Abstain:

5. MONTHLY CACHUMA PROJECT REPORTS

- a. Cachuma Water Reports – September 2021
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

Ms. Gingras presented the September water reports, noting that they represented the final month of the 2020-21 water year. She advised that October reports would be presented at the December 13, 2021 Regular Board Meeting, as well as November reports, if available.

6. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

There were no requests from Directors.

7. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION

- a. [Government Code Section 54956.9(d)(1)]
Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647
– Request for Declaratory and Injunctive Relief
- b. [Government Code Section 54956.9(d)(2)]
Potential Litigation

The Board convened the Closed Session at 9:30 AM.

8. RECONVENE INTO OPEN SESSION

[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

- 7a. Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647
– Request for Declaratory and Injunctive Relief
- 7b. Potential Litigation

The Board reconvened into Open Session at 10:33 AM. There was no reportable action.

9. MEETING SCHEDULE

- **December 13, 2021 at 1:00 PM**
- **Board Packages available on COMB website www.cachuma-board.org**

10. COMB ADJOURNMENT

There being no further business, the meeting was adjourned at 10:36 AM.

Respectfully submitted,

Janet Gingras

Janet Gingras (Dec 15, 2021 11:31 PST)
Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

APPROVED:

Polly Holcombe

Polly Holcombe (Dec 15, 2021 11:37 PST)
Polly Holcombe, President of the Board