

**MINUTES OF A REGULAR MEETING
Of the
CACHUMA OPERATION & MAINTENANCE BOARD
Held at the**

Cachuma Operation & Maintenance Board Office
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, November 21, 2011

1. Call to Order, Roll Call

The meeting was called to order at 2:01 p.m. by President Lauren Hanson who chaired the meeting. Those in attendance were:

Directors present:

Lauren Hanson	Goleta Water District
Bob Lieberknecht	Carpinteria Valley Water District
Doug Morgan	Montecito Water District
Harlan Burchardi	SYR Water Conservation District, ID No. 1
Dale Francisco	City of Santa Barbara

Others present:

Bruce Mowry	Tony Trembley
John McInnes	Charles Hamilton
Rebecca Bjork	Ruth Snodgrass
Tim Robinson	Kate Rees
Sonia Fernandez	Phil Walker
Sandy Mowry	Luke Mowry

2. Public Comment

General Manager Bruce Mowry introduced his wife, Sandy Mowry and his son, Luke Mowry.

Phil Walker commented on seismic activity in the area in relation to Bradbury Dam, Intake Tower and SCC.

4. Verbal update From General Counsel

a. Joint Defense and Cooperation Agreement

Tony Trembley, General Counsel reported that he had sent the draft agreement with his mark ups on November 15th to Gary Kvistad, ID No. 1 Counsel and Kevin O'Brien, CCRB Counsel. He is waiting for their comments.

b. Quiota Creek MOU's with the County of Santa Barbara

Tony Trembley reported that he had sent the draft MOU for Crossing #6 to Chris Dahlstrom, ID No. 1 General Manager and their General Counsel Gary Kvistad on November 8th and is waiting for their response.

- 9. [Closed Session]: Conference with Legal Counsel-Anticipated Litigation**
- a. Initiation of Litigation Pursuant to Government Code Section 54956.9 (c). Two Cases**
 - b. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b). Two Cases**

Tony Trembley, General Counsel announced that there are two items under 9a as stated in the agenda and also two items under 9b, the first one is AECOM Task Order 37 Modified South Coast Conduit Upper Reach and the second one is the liability claim of Melinda Fournier and Zach Fournier [claim available for public inspection per GC 54957.5].

The Board went into closed session at 2:10 p.m. and came out of closed session at 2:58 p.m.

Tony Trembley, General Counsel reported out of closed session on one matter under Item 9a. This report is pursuant to Government Code Section 54957.1(a)2: By a vote of 6/0/1, Director Burchardi abstaining, the Governing Board has approved initiation of an action. Once the action has formally commenced, the action, defendants and other information shall be disclosed upon inquiry, unless: (a) to do so would jeopardize COMB's service of process on an unserved party; or (b) to do so would jeopardize COMB's ability to conclude existing settlement negotiations to its advantage.

*President Hanson recessed the COMB meeting at 3:00 p.m.
COMB resumed the meeting at 3:41 p.m.
Director Francisco left the meeting at 3:42 p.m.*

- 3. Consent Agenda**
- a. Minutes:**
October 24, 2011 Regular Board Meeting
 - b. Investment Funds**
Financial Report
Investment Report
 - c. Payment of Claims**

Director Morgan moved to approve the Consent Agenda as presented, seconded by Director Lieberknecht passed 5/0/2, Director Francisco was absent.

- 5. Operations Division Activities**
- a. Operations Report**
The monthly report was included in the board packet. Director Morgan requested an update on the Modified Upper Reach Reliability Project, Lauro Debris Basin clean out and Verizon in regards to SCADA.
- 6. Fisheries Division Activities**
- a. Lower Santa Ynez River Fisheries Report**

The monthly report was included in the board packet. Director Morgan requested some clarification on the 2011 fall snorkel survey for next months report.

7. Reports From the Manager

a. Cachuma Water Reports

The monthly water reports were included in the board packet.

b. Cachuma Reservoir Current Conditions

The daily operations report for Lake Cachuma through November 16, 2011 was included in the board packet.

c. Lake Cachuma Quagga Survey

The Cachuma Lake Quagga Survey for October was included in the board packet. Director Morgan reported that the Flood Control of San Luis Obispo County intends to send a letter to Governor Brown asking that a state of emergency be declared for preventing Quagga mussel invasion, he requested that Bruce Mowry, General Manager follow up with this and discuss it with Santa Barbara County.

8. Directors' Request for Agenda Items for Next Meeting

A report on the action that San Luis Obispo has taken, regarding the Quagga mussel letter to the Governor.

10. Meeting Schedule

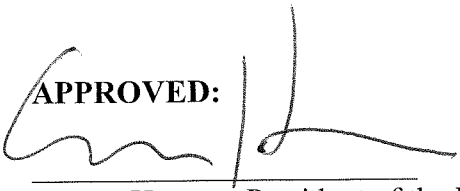
- The next regular Board meeting will be held December 19, 2011 at 2:00 P.M.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

11. COMB Adjournment

There being no further business, the meeting was adjourned at 4:06 p.m.

Respectfully submitted,


Bruce Mowry, Secretary of the Board

APPROVED: 
Lauren Hanson, President of the Board