

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Monday, March 8, 2010**

1. Call to Order, Roll Call

The COMB meeting was called to order at 2:38 p.m. by President Williams, who chaired the meeting. Those in attendance were:

Directors Present:

Das Williams	City of Santa Barbara
Lee Bettencourt	SYR Water Conservation Dist., ID#1
Lauren Hanson	Goleta Water District
Doug Morgan	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District

Others present

Kate Rees	Tony Trembley
Bert Bertrando	John McInnes
Alex Keuper	Sarah Knecht
Rebecca Bjork	Janet Gingras
Bill Rosen	Fran Farina
Chip Wullbrandt	Tim Robinson
Chris Dahlstrom	Gary Kvistad

2. Public Comment

There were no comments from the public.

3. Consider Approval of an MOU Between COMB and Santa Ynez River Water Conservation District, ID No. 1 to Limit Activities During Organizational Restructuring

At the February 22, 2010 COMB Board meeting, ID No. 1 had proposed a standstill agreement whereby ID No. 1 would approve the COMB bond and the 2nd Pipeline Project if COMB would agree to not perform any fisheries program work indefinitely in the Santa Ynez River. The COMB Board would not agree to an indefinite time period

for a standstill agreement but did indicate it would agree to a finite term to July 1, 2010 which was unacceptable to ID No. 1. Director Bettencourt from ID No.1 informed the COMB Board that at a special meeting of the ID No. 1 Trustees, they unanimously approved a Memorandum of Understanding (MOU) formalizing the proposed standstill agreement and suggested a finite term to December 31, 2010. Also at that same meeting the ID No. 1 Board approved the bond indemnification agreement and approved the COMB bond by resolution.

Included in the board packet was the MOU that ID No. 1 had approved and one other version proposed by the Goleta Water District. Also version number three was handed out at the Board meeting that had been prepared by ID No. 1 counsel to include language that was important to both GWD and ID No. 1. Director Hanson and Director Bettencourt had worked on the language to be included in the MOU.

Director Morgan moved to approve the draft Memorandum of Understanding number three between Santa Ynez River Water Conservation District, Improvement District No. 1 and Cachuma Operation and Maintenance Board to limit activities during organizational restructuring, seconded by Director Bettencourt, passed 7/0/0.

ID No. 1 will prepare the final MOU for signatures of the Board Presidents.

4. Consider Approval of a Portion of FY 2008-09 Unexpended Funds for AECOM to Rebid the 2nd Pipeline Project and Carry Out Related Project Management, Environmental Monitoring, and Right of Way Services

If approval of the COMB bond for the construction of the 2nd Pipeline project occurs on March 22nd, AECOM will need to resume work on the project which includes re-bidding services, carrying out related project management, environmental monitoring, and right of way services work. AECOM's scope of work for these items was included in the board packet. Staff recommended that the Board approve \$85,800 in FY 2008-09 unexpended funds be used for AECOM's continued work. The remaining unexpended fund balance would be returned to the Member Units.

Director Morgan requested that invoices for the various tasks be provided for the Directors and all work done by AECOM be vetted through the Operations Committee.

Director Morgan moved to approve \$85,800 in FY 2008-09 unexpended funds for AECOM Task Order 18, Amendment 5 for engineering consulting services to rebid the SCC Upper Reach Reliability Project (2nd Pipeline Project) and related activities, seconded by Director Hanson, passed 6/0/1, Director Bettencourt abstained.

Director Hanson moved to approve the return of the remaining FY 2008-09 unexpended fund balance of \$376,476 to the Member Units, seconded by Director Morgan, passed 7/0/0.

5. COMB Adjournment

There being no further business, the COMB meeting was adjourned at 3:02 p.m.

Respectfully submitted,

Kate Rees, Secretary of the Board

APPROVED:

Das Williams, President