

MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION AND MAINTENANCE BOARD
held at the
David Gebhard Room, City of Santa Barbara Public Works Building
630 Garden Street, Santa Barbara, California 93101

Friday, November 16, 2018
11 a.m.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 11:05 AM by President Morgan, who chaired the meeting.

Those in attendance were:

Directors Present:

W. Douglas Morgan, Montecito Water District
Kristen Sneddon, City of Santa Barbara
Polly Holcombe, Carpinteria Valley Water District
Lauren Hanson, Goleta Water District

Staff Present:

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

Others Present:

Peter Cantle, Cachuma Conservation Release Board
Ryan Drake, Goleta Water District

2. PUBLIC COMMENT

There was no public comment.

3. QUIOTA CREEK CROSSING 9 FISH PASSAGE IMPROVEMENT PROJECT - CHANGE ORDER NO. 2 – PETER LAPIDUS CONSTRUCTION, INC.

Mr. Robinson presented the Quiota Creek Crossing 9 Fish Passage Improvement Project - Change Order No. 2 – Peter Lapidus Construction, Inc., as provided in the board packet. Director Sneddon made a motion to approve the Change Order as presented; seconded by Director Holcombe, the motion passed unanimously with a vote of six in favor.

Ayes: Sneddon, Holcombe, Hanson, Morgan

Nays:

Absent:

Abstain:

4. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

There were no requests from the directors.

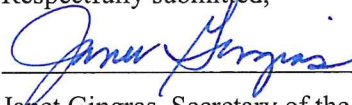
5. **MEETING SCHEDULE**

- **November 26, 2018 Regular Board Meeting at 1:00 P.M., COMB Office**
- **Board Packages Available on COMB Website www.cachuma-board.org**

6. **COMB ADJOURNMENT**

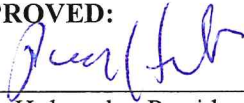
There being no further business, the meeting adjourned at 11:24 AM.

Respectfully submitted,



Janet Gingras, Secretary of the Board

APPROVED:



Polly Holcombe, President of the Board

√	<i>Approved</i>
	<i>Unapproved</i>