

**MINUTES OF A REGULAR MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD**

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, September 23, 2013**

1. Call to Order, Roll Call

The meeting was called to order at 2:00 p.m. by President Lauren Hanson who chaired the meeting. Those in attendance were:

Directors present:

Lauren Hanson	Goleta Water District
Alonzo Orozco	Carpinteria Valley Water District
Doug Morgan	Montecito Water District
Dennis Beebe	SYR Water Conservation District, ID No. 1
Dale Francisco	City of Santa Barbara

Others present:

Randall Ward	Tony Trembley
Janet Gingras	Tim Robinson
Matt Naftaly	William Carter
Ruth Snodgrass	Charles Hamilton
Melinda Burns	Phil Walker

2. Public Comment

Phil Walker commented on various topics.

3. Consent Agenda

a. Minutes:

August 26, 2013 Regular Board Meeting and September 12, 2013 Special Board Meeting

b. Investment Funds

Financial Report
Investment Report

c. Payment of Claims

Director Francisco moved to approve the consent agenda as presented, seconded by Director Beebe, passed 7/0/0.

4. Verbal Reports from Board Committees

a. Ad Hoc Lake Cachuma Oak Tree Meeting, August 3, 2013

Director Morgan reported that Item #5 of the agenda reflects the discussion that the committee had at the August 3rd meeting.

5. Consider Establishing the Ad Hoc Lake Cachuma Oak Tree Committee as a Standing Board Committee

The members of the Ad Hoc Lake Cachuma Oak Tree Committee had determined at the August 3, 2013 meeting that the ad hoc committee should be established as a standing Board committee. After discussion the Board decided to consider this option at the next Board meeting pending the establishment of roles and responsibilities for a standing committee. A charter for the committee should be developed so that it does not overlap the duties of any other Board committees.

6. Consider Authorizing the General Manager to Execute Contracts for Engineering Oversight for the Bridge Fabrication and for the Resident Engineer, Quiota Creek Crossing 1 Project

Randal Ward, General Manager reported that engineering oversight is required for the Quiota Creek Crossing 1 Project and also for the onsite construction and offsite fabrication of the prefabricated arch bridge. Since COMB currently does not have a Resident Engineer the services of a certified Civil Engineer with appropriate experience will need to be secured for the duration of the Quiota Creek Crossing 1 Project. Quotes from qualified engineers are being sought and the estimated cost for the two contracts is approximately \$17,000 and \$26,000. Because these are estimates, staff requested that a cumulative amount not to exceed \$50,000 be considered.

Director Morgan moved to authorize the COMB General Manager to execute two separate contracts for a Resident Engineer and engineering oversight for the bridge fabrication in a cumulative amount not to exceed \$50,000, seconded by Director Orozco.

The motion passed with a roll call vote:

Ayes: Orozco, Francisco, Morgan, Hanson

Nays: Beebe

Abstain/Absent: None

7. General Managers Report

Randall Ward, General Manager highlighted his report that was included in the board packet.

8. Progress Report on Cachuma Lake Oak Tree Program

Tim Robinson highlighted the report on the Oak Tree Program that was included in the board packet.

9. Operations Division Report

Randall Ward, General Manager highlighted the erosion control project at the North Portal. The project was conducted with the assistance of a contractor and the active involvement of COMB's operations staff. The full Operations report was included in the board packet.

10. Fisheries Division Report

Tim Robinson's Fisheries report was included in the board packet. Mr. Robinson highlighted the report.

11. Monthly Cachuma Project Reports

a. Cachuma Water Reports

The monthly water reports for August were included in the board packet.

b. Cachuma Reservoir Current Conditions

The Lake Cachuma Daily Operations report through September 18, 2013 was included in the board packet.

c. Lake Cachuma Quagga Survey

The County's summary of Aquatic Invasive Species Inspection Program for August 2013 was included in the board packet.

12. Directors' Requests for Agenda Items for Next Meeting

There were no requests for agenda items for the next meeting.

13. Closed Session

There was no closed session.

14. Reconvene into Open Session

There was no closed session.

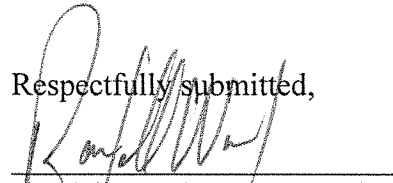
15. Meeting Schedule

- The next regular Board meeting will be held October 28, 2013 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

16. COMB Adjournment

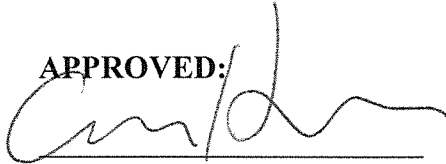
There being no further business, the meeting was adjourned at 3:06 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board