

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

**held at**  
3301 Laurel Canyon Road, Santa Barbara, CA  
**Monday, April 22, 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:**

Janet Gingras	Tony Trembley
Charles Hamilton	Tim Robinson
David Baum	Adelle Capponi
Ruth Snodgrass	Phil Walker
Rebecca Bjork	John McInnes
Jim Blois	

**2. Public Comment**

Phil Walker made comments regarding the dry period the area has experienced, the lowering water level of Lake Cachuma and power constraints.

Jim Blois, Blois Construction made comments regarding the final retention payment for the MURRP.

**3. Consent Agenda**

- a. Minutes:**  
March 25, 2013 Regular Board Meeting
- b. Investment Funds**  
Financial Report  
Investment Report
- c. Payment of Claims**

Director Morgan moved to approve the consent agenda, seconded by Director Francisco. Director Beebe requested that Item 5, paragraph 4 of the minutes be changed to read; "Director Beebe reported that ID#1 feels this project is water rights related and should not be undertaken by COMB." The maker of the motion and the maker of the second to the motion agreed to this modification, the motion passed 7/0/0.

**4. Consider Approval of California Department of Fish and Wildlife Letter Regarding Sharing Data**

Tim Robinson reported that since no trapping would be performed this season, it would be more appropriate to approve the two year contract next year. The letter agreement will be presented to the Board in the fall prior to the beginning of the next trapping season.

**5. Reports from Board Committees**

**a. Ad Hoc Transition/General Manager Recruitment Committee Meeting, April 1, 2013**

President Hanson had nothing to report from the Committee beyond what had taken place during the April 22, 2013 Special Board closed session meeting.

**b. Fisheries Committee Meeting, April 9, 2013**

Director Beebe reported that Tim Robinson had updated the Committee on anticipated studies and projects at the April 9, 2013 meeting.

**6. Interim General Manager Report**

Janet Gingras highlighted the report that was included in the board packet.

**7. Progress Report on Cachuma Lake Oak Tree Program**

Tim Robinson reported that cage repair, mulching and weeding have continued and that some watering of the tress has begun during the leafing out period.

**8. Engineering/Operations Division Reports**

David Baum highlighted the report included in the board packet.

**9. Fisheries Division Report**

Tim Robinson highlighted the report included in the board packet.

Phil Walker commented.

**10. Monthly Cachuma Project Reports**

▪ **Cachuma Water Reports**

The monthly water reports were included in the board packet.

▪ **Cachuma Reservoir Current Conditions**

The Lake Cachuma Daily Operations report through April 17, 2013 was included in the board packet.

▪ **Lake Cachuma Quagga Survey**

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

**11. Directors' Requests for Agenda Items for Next Meeting**

There were no requests.

**12. [Closed Session]:**

**Public Employee Appointment**  
**[Government Code Section 54957]**  
**Title: General Manager**  
**Public Employment:**  
**Title: General Manager**

Counsel Tony Trembley announced that the Board would convene into closed session regarding Item #12 with respect to public employee appointment, General Manager.

The Board went into closed session at 2:31 p.m.

**13. Reconvene into Open Session [Government Code Section 54957.7]**  
**Disclosure of actions taken in closed session, as applicable**  
**[Government Code Section 54957.1]**

The Board reconvened into open session at 3:14 p.m. The following is a report of action taken in closed session in accordance with Government Code Section 54957.1.

The Board has given direction to the Ad Hoc Transition/General Manager Recruitment Committee.

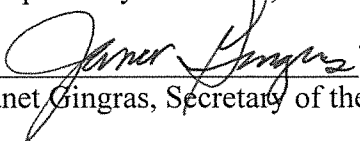
**14. Meeting Schedule**

The next regular Board meeting will be held May 20, 2013 at 2:00 P.M.  
The Agendas and Board Packets are available on the COMB website,  
[www.cachuma-board.org](http://www.cachuma-board.org)

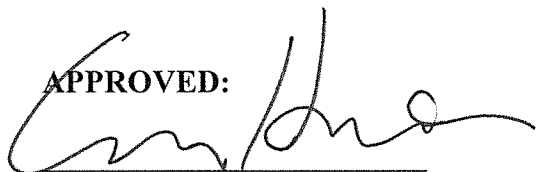
**15. COMB Adjournment**

There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

  
Janet Gingras, Secretary of the Board

**APPROVED:**



Lauren Hanson, President of the Board