

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION AND MAINTENANCE BOARD
held at
3301 Laurel Canyon Road, Santa Barbara, CA
Thursday, September 14, 2017**

1. Call to Order, Roll Call

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

Directors Present:

W. Douglas Morgan, Montecito Water District
Harwood 'Bendy' White, City of Santa Barbara
Polly Holcombe, Carpinteria Valley Water District
Lauren Hanson, Goleta Water District

Staff Present:

Janet Gingras, General Manager	Tim Robinson, Fisheries Division Manager
Edward Lyons, Administrative Manager/CFO	Adriane Passani, Admin Asst. III/Bookkeeper
William Carter, General Counsel	

Others Present:

John Schock, Schock Contracting Corporation

2. Public Comment

Mr. Schock commented on a bid proposal that was submitted by Schock Contracting Corporation for the Bridge replacement project at Quiota Creek Crossing 5. He requested reconsideration of the staff recommendation for award. Mr. Schock further commented that a written protest was submitted to the District earlier that day.

Mr. Carter recommended that any discussion be rescheduled until Staff has had the opportunity to review the written protest raised by Mr. Schock, for purposes of due process.

3. Resolution No. 646 – Fish Passage Improvement Project at Quiota Creek Crossing 5

Ms. Gingras highlighted Resolution No. 646 as incorporated in the board packet, and provided the Board with a brief summary of background information regarding the bid process. Director Holcombe moved to postpone the award of the contract. Seconded by Director Hanson, the motion passed by a 6/0/1 vote a follows:

Ayes: Holcombe, Hanson, Morgan, White

Nayes:

Absent/Abstain: Walsh

4. **[CLOSED SESSION]: Conference with Legal Counsel: Existing and Potential Litigation**

The Board went into closed session at 2:22 p.m.

- a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

5. **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 came out of closed session at 3:41 p.m.

Item 4: There were no reportable actions.

6. **Meeting Schedule**

- **September 25, 2017 Regular Board Meeting at 2:00 P.M., COMB Office**
- **Board Packages Available on COMB Website**
www.cachuma-board.org

7. **COMB Adjournment**

There being no further business, the meeting adjourned at 3:42 p.m.

Respectfully submitted,



Janet Gingras, Secretary of the Board

APPROVED:



Doug Morgan, President of the Board

✓	<i>Approved</i>
	<i>Unapproved</i>