

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at the  
Cachuma Operation & Maintenance Board Office  
3301 Laurel Canyon Road, Santa Barbara, CA  
Friday, July 6, 2007**

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**1. Call to Order, Roll Call**

The meeting was called to order at 5:25 p.m. by President Chuck Evans, who chaired the meeting. Those in attendance were:

**Directors present:**

Chuck Evans	Goleta Water District
Matt Loudon	SYR Water Conservation Dist., ID#1
Das Williams	City of Santa Barbara
Jan Abel	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District

**Others present:**

Kate Rees	William Hair(via phone)
Steve Mack	Chris Dahlstrom
Janet Gingras	Gary Kvistad
Chip Wullbrandt	

**2. Public Comment**

There were no comments from the public.

**3. Proposed Fiscal Year 2007-2008 Final COMB Budget**

President Evans reported that the FY 2007-2008 Final Budget had been before the Board for approval at the June 25<sup>th</sup> regular meeting. A re-configuration of the cost allocation for ID No.1 was proposed at that meeting, however approval of the budget was deferred to the July 6, 2007 Special Board Meeting. Director Loudon and Director Williams reported on the recommendation of the Finance Committee. The G&A expenses were allocated to more accurately represent the amount of administrative work associated with south coast activities. This shift increased the South Coast Member Units' share of the G&A Budget by about \$37,000 and decreased ID No.1's share by the same amount.

The recommendation to the Board was to:

1. Approve the proposed COMB Budget for Fiscal Year 2007-2008 in the amount of \$3,775,050 with the revised member unit allocations.
2. Approve permanent salary increase for the Operations Supervisor position to a new salary range of \$80,153 - \$96,136.
3. Approve reclassification of duties for Senior Resources Scientist position with a new salary range of \$71,726 - \$86,029.

Director Williams moved to approve all three recommendations before the Board, seconded by Director Loudon, passed 7/0/0.

#### **4. COMB Adjournment**

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

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Kate Rees, Secretary of the Board

**APPROVED:**

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Chuck Evans, President