

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, March 24, 2014**

1. Call to Order, Roll Call

The meeting was called to order at 2:01 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

Directors Absent:

Dale Francisco	City of Santa Barbara
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Others present:

Randall Ward	Tony Trembley
Janet Gingras	Tim Robinson
Adelle Capponi	Sara Bush
Ruth Snodgrass	Matt Naftaly
Joshua Haggmark	Dave Stewart
Phil Walker	

Randy Ward, General Manager, introduced Dave Stewart, COMB's newly hired Operations Supervisor.

2. Public Comment

Phil Walker commented on the drought.

3. Consent Agenda

- a. **Minutes:**
February 24, 2014 Regular Board Meeting
- b. **Investment Funds**
Financial Report
Investment Report
- c. **Payment of Claims**

Director Morgan moved to approve the consent agenda. Director Orozco requested that his request for an agenda item at the February meeting be added to the minutes. He requested that an agenda item be added regarding the consequences of a Member Unit taking more than their allocation of water. President Hanson stated that the request would be taken under consideration and added to the February 24, 2014 minutes. The motion included the revision to the minutes. Seconded by Director Beebe, passed by a roll call vote 7/0/0:

Ayes: Beebe, Morgan, Orozco, Hanson

Nays: None

Absent: Francisco

Abstain: None

4. Verbal Reports from the Board Committees

a. Operations Committee Meeting – March 12, 2014

Director Morgan reported on the meeting, the committee previewed the Infrastructure Improvement Plan which will be sent to the Member Units for review and then back to the Operations Committee and then to the Board.

5. General Managers Report

Randall Ward, General Manager, highlighted the report included in the board packet. Mr. Ward's report included the Emergency Pumping Facility Project and Funding, the AVAR bid package, the North Portal Elevator rehabilitation, the County Board of Supervisors Quagga Mussel update, the Santa Barbara County Drought Task Force meeting, the draft Infrastructure Improvement Plan for COMB, the North Portal Intake Tower – gate guides and stem inspection and the Hilton Creek incidents.

Mr. Ward reported that a tour and briefing was held for Senator Hannah-Beth Jackson at Lake Cachuma, she has been involved with funding for the drought.

Phil Walker commented.

6. Report on Quiota Creek Fish Passage Improvement Project – Crossing 1

Tim Robinson, Fisheries Division Manager, highlighted the report in the board packet which included the final Financial Report for the project.

7. Progress Report on Lake Cachuma Oak Tree Program

Tim Robinson, Fisheries Division Manager, highlighted the report that was in the board packet.

8. Operations Division Report

Randall Ward, General Manager, reported that the board report describes the activities of the Operations staff for the previous month.

9. Fisheries Division Report

Tim Robinson, Fisheries Division Manager, highlighted his report included in the board packet.

10. Monthly Cachuma Project Reports

a. Cachuma Water Reports

The monthly water reports for February 2014 were included in the board packet.

b. Cachuma Reservoir Current Conditions

The Lake Cachuma Daily Operations report through March 19, 2014 was included in the board packet.

c. Lake Cachuma Quagga Survey

The County's summary of Aquatic Invasive Species Inspection Program for February 2014 was included in the board packet.

11. Directors' Requests for Agenda Items for Next Meeting

Director Orozco requested that an agenda item be added regarding the consequences of a Member Unit using more than their allocation of water.

Counsel Tony Trembley announced that following a break the Board would convene into closed session for Item #12 of the agenda.

The Board took a break at 3:27 p.m.

12. [Closed Session]: Conference with Legal Counsel: Existing Litigation [Government Code Section 54956.9(d)(1)]

Name of case: Andrew Brown and Jessica Brown vs. Cachuma Operation and Maintenance Board, Santa Barbara Superior Court Case No. 1438821

The Board went into closed session at 3:37 p.m.

18. 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 3:52 p.m. There was no action to report out of closed session.

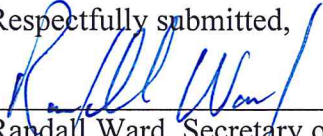
20. Meeting Schedule

- The next regular Board meeting will be held April 28, 2014 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

21. COMB Adjournment

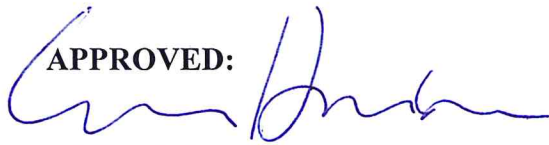
There being no further business, the meeting was adjourned at 3:53 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board