

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

held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, July 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
Kevin Walsh	Tim Robinson
Rebecca Bjork	Charles Hamilton
Ruth Snodgrass	Phil Walker
Matt Naftaly	Adelle Capponi
Ryan Willard	

2. Public Comment

Phil Walker made comments about the drought and the water level of Lake Cachuma.

3. Consent Agenda

- a. **Minutes:**
June 24, 2013 Regular Board Meeting and July 15, 2013 Special Board Meeting
- b. **Investment Funds**
Financial Report
Investment Report
- c. **Payment of Claims**

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

4. Consider Approval of an Employment Agreement for General Manager

Included in the board packet for the Board's consideration, was the draft Employment Agreement between Cachuma Operation and Maintenance Board and Randall M. Ward as its General Manager. The agreement had been reviewed by legal counsel and was ready for Board approval.

Director Beebe moved to approve the Employment Agreement with Randall M. Ward as COMB's General Manager, seconded by Director Morgan, passed 5/2/0, Director Francisco voted no.

The Board thanked Janet Gingras for stepping up and doing an excellent job as Interim General Manager.

5. Proposed Annual Resolutions

- a. **Resolution No. 563 Adopting an Annual Statement of Investment Policy**
- b. **Resolution No. 564 Establishing a Supplemental Account Agreement for Telephone Transfers**
- c. **Resolution No. 565 Authorizing Signatories for Revolving Fund Account at Union Bank (formerly Santa Barbara Bank & Trust)**
- d. **Resolution No. 566 Authorizing Investment of Monies in the Local Agency Investment Fund**
- e. **Resolution No. 567 Establishing a Check Signing Policy for General Fund Account for Payment of Claims**
- f. **Resolution No. 568 Authorizing Signatories for General Fund Account at Union Bank (formerly Santa Barbara Bank & Trust)**
- g. **Resolution No. 569 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims**
- h. **Resolution No. 570 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Union Bank (formerly Santa Barbara Bank & Trust)**

Included in the board packet were the annual resolutions regarding bank accounts presented for the Board's consideration. In July of each year, the Board holds its annual organizational meeting. These resolutions equate to reaffirming a check signing policy for established COMB bank accounts and authorizing signatories on those accounts. Janet Gingras, Interim General Manager reported that the resolutions presented at today's Board meeting reflected the addition of "with an EFFECTIVE date of August 1, 2013"; these would replace the resolutions that were in the board packet.

Director Beebe moved to approve Resolutions 563 through 570, seconded by Director Morgan.

Passed by a roll call vote:

Ayes: Beebe, Francisco, Morgan, Orozco, Hanson

Nays: None

Abstain/Absent: None

6. Reports from Board Committees

a. Administrative Committee meeting July 8, 2013

President Hanson reported on the Administrative Committee meeting held July 8, 2013.

7. Interim General Manager Report

Janet Gingras, Interim General Manager, highlighted the report that was included in the board packet.

8. Progress Report on Cachuma Lake Oak Tree Program

Tim Robinson highlighted the report that was included in the board packet.

9. Fisheries Division Report

Tim Robinson highlighted the report that was included in the board packet.

10. Monthly Cachuma Project Reports

a. Cachuma Water Reports

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

b. Cachuma Reservoir Current Conditions

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

11. Directors' Requests for Agenda Items for Next Meeting

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

12. [Closed Session]:

Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): one case [Montecito Water District, et al v. Price, Postel & Parma LLP et al, Santa Barbara Superior Court Case No. 1384682]

Counsel Tony Trembley announced that the Board would adjourn into closed session regarding Item #12 as stated in the agenda.

The Board entered closed session at 2:35 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 3:28 p.m. on Item #12 and made the following report of action taken in closed session:

In accordance to Government Code Section 54957.1, the Board has given guidance to counsel with regard to the matter discussed.

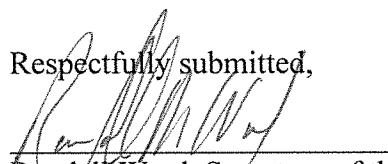
14. Meeting Schedule

- The next regular Board meeting will be held August 26, 2013 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

15. COMB Adjournment

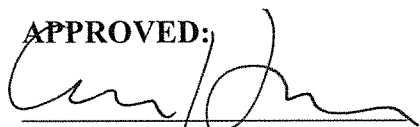
There being no further business, the meeting was adjourned at 3:29 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board