

MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Thursday, January 13, 2011

1. Call to Order, Roll Call

The meeting was called to order at 2:31 p.m.. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Dale Francisco	City of Santa Barbara
Doug Morgan	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation Dist ID#1

Others present

Janet Gingras	Bill Hair
Michael O'Brien	John McInnes
Rebecca Bjork	Gary Kvistad
David Ault	Jim Colton
Adelle Capponi	Tim Robinson
Ruth Snodgrass	Chris Dahlstrom
Glen Hille	Harlan Burchardi
Bruce Wales	

2. Public Comment

There were no comments from the public.

3. [Closed Session] Conference With Legal Counsel Regarding Anticipated Litigation, Pursuant to Government Code Section 54956.9© (one case)

The Board went in to closed session at 2:34 p.m. and came out of closed session at 2:52 p.m.

The report out of closed session was that the Board of Directors adopted the five recommendations made by General Manager Kate Rees to begin to resolve the potential litigation issues with the Mr. and Dr. Brown concerning the overburden on the South Coast Conduit.

4. Proposed FY 2010-11 Budget Adjustment for Legal Costs

Ms. Gingras reported that to date the legal expenses incurred regarding the Brown encroachment have been paid from the General Counsel line item of the budget. Staff requested a budget adjustment of \$20,000 to cover the legal costs expended to date.

Director Francisco moved to approve a FY 2010-11 Budget adjustment in the amount of \$20,000 to pay for legal fees associated with the Brown encroachment, seconded by Director Morgan, passed 6/0/1, Director Beebe abstained.

5. Consider Approval of Professional Services Agreements and Scopes of Work for Santa Ynez River Fisheries Program

President Hanson reported that at the December 20, 2010 meeting, the COMB Board withheld approval of the PSAs for Cardno-Entrix, Northwest Hydraulics, HDR-Fish Pro, and Melinda Fournier, pending review of their Scopes of Work (SOW) for the consultants. The PSA's for Stetson Engineers and Hanson Environmental will be held by the SYR Water Conservation District, ID#1. The SOWs for Stetson and Hanson were developed to support the existing fisheries program and related hydrologic activities in partnership between CCRB and ID#1. They will now support those activities in COMB.

During the Board discussion, several modifications and corrections were suggested to the SOWs so that they would be more closely tailored to COMB's budget, and by removing tasks for which ID#1 will be fully responsible. Staff will make the changes and corrections to the SOWs before finalizing them.

Director Morgan moved to approve the Professional Services Agreements and Scopes of Work for: Cardno-Entrix, Northwest Hydraulics, HDR-Fish Pro, and Melinda Fournier. The Professional Services Agreements for Stetson Engineers, and Hanson Environmental will be held by the SYR Water Conservation District, ID #1 Director Morgan also moved to approve the Scopes of Work for Stetson Engineers and Hanson Environmental, with the understanding that the CCRB President would add to the January 24, 2011 CCRB agenda discussion regarding the 2001 Fish MOU requirements, seconded by Director Lieberknecht, Director Beebe requested that the motion include the modifications to the Scopes of Work as discussed, passed 7/0/0.

6. Meeting Schedule

The next regular Board meeting will be held January 24, 2011 following the CCRB meeting at 2:15 P.M.

7. COMB Adjournment

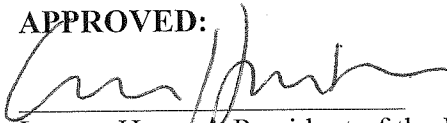
There being no further business, the meeting was adjourned at 3:46 p.m.

Respectfully submitted,



Kate Rees, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board