

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

held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, April 28, 2014

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:

Randall Ward	Tony Trembley
Janet Gingras	Tim Robinson
Adelle Capponi	Charles Hamilton
Ruth Snodgrass	Matt Naftaly
Joshua Haggmark	Dave Stewart
Phil Walker	Kelly Dyer
Chris Dahlstrom	Robert McDonald
Tom Fayram	

2. Public Comment

Phil Walker commented on items connected to the drought.

3. Consent Agenda

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

Director Francisco moved to approve the consent agenda. Seconded by Director Morgan, passed by a unanimous vote 7/0/0:

4. Board Authorization to Purchase Replacement Air Duct in Lauro Tunnel From Reed Mechanical Systems at the Cost of \$25,800

Randall Ward, General Manager, reported that the air duct and duct supports in Lauro Tunnel are corroded and impact the ability of the system to provide air to staff while performing service and maintenance in the tunnel. In order to provide proper ventilation in the tunnel, the ventilation system needs to be replaced with a corrosive resistant material.

Director Francisco moved to approve the expenditure in an amount not to exceed \$26,000 for the Lauro Tunnel Fresh Air Duct System, seconded by Director Orozco, passed 6/0/1 by a roll call vote:

Ayes: Francisco, Morgan, Orozco, Hanson

Nayes: None

Abstain: Beebe

Absent: None

5. Consider Approval of Land Use Authorization Package

Item #5 was deferred to a future meeting.

6. General Managers Report

Randall Ward, General Manager, highlighted the report that was included in the board packet.

A letter from Charles Hamilton, Carpinteria Valley Water District General Manager, was handed out at the Board meeting. It was a request that COMB prepare analyses related to cost sharing involved with the EPFP. President Hanson stated that an Ad Hoc Committee would begin the analyses.

Phil Walker commented.

7. Progress Report on Lake Cachuma Oak Tree Program

Tim Robinson, Fisheries Division Manager, highlighted the report that was in the board packet. The 2013 Annual Report was included 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 March 2014 were included in the board packet.
- b. **Cachuma Reservoir Current Conditions**
The Lake Cachuma Daily Operations report through April 23, 2014 was included in the board packet.
- c. **Lake Cachuma Quagga Survey**
The County's summary of Aquatic Invasive Species Inspection Program for March 2014 was included in the board packet.

11. Directors' Requests for Agenda Items for Next Meeting

President Hanson reported that Director Orozco's agenda request from the previous meeting will be discussed at the next Administrative Committee meeting.

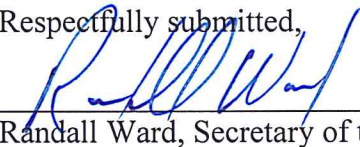
12. Meeting Schedule

- The next regular Board meeting will be held May 19, 2014 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

13. COMB Adjournment

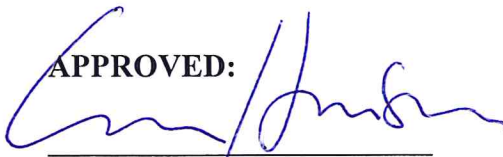
There being no further business, the meeting was adjourned at 2:53 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board