

MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION AND MAINTENANCE BOARD
held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, June 11, 2018

1. Call to Order, Roll Call

The meeting was called to order at 3:00 PM by President Morgan who chaired the meeting. Those in attendance were:

Directors Present:

W. Douglas Morgan, Montecito Water District
Kristen Sneddon, City of Santa Barbara
Polly Holcombe, Carpinteria Valley Water District
Lauren Hanson, Goleta Water District

Staff Present:

Janet Gingras, General Manager	Joel Degner, Water Resources Engineer
Edward Lyons, Administrative Manager/CFO	Dave Stewart, Operations Division Manager
Tim Robinson, Fisheries Division Manager	William Carter, General Counsel
Carinna Butler, Administrative Assistant	

Others Present:

Ryan Drake, Goleta Water District

2. Public Comment

There were no public comments.

3. Resolution No. 663 – COMB Proposed Fiscal Year 2018-19 Operating Budget

Ms. Gingras presented the COMB Proposed Fiscal Year 2018-19 Operating Budget along with Resolution No. 663 as provided in the board packet. Mr. Lyons gave a PowerPoint presentation to provide the Board an overview of the COMB Proposed Operating Budget. Mr. Lyons and Ms. Gingras fielded questions from the Board.

Mr. Degner and Mr. Stewart outlined the 5-Year Infrastructure Improvement Plan (IIP) and its scoring matrix along with the Special Projects for the Board. Mr. Degner and Mr. Stewart fielded questions from the Board.

Mr. Robinson presented the Habitat Improvement Plan (HIP) and highlighted the projected off setting Trust Fund and grant revenues. Mr. Robinson fielded questions from the Board.

Following a lengthy discussion along with questions and comments, the Board asked that requested changes be implemented and the COMB Proposed Fiscal Year 2018-19 Operating Budget be presented to the Board at the next Regular Board Meeting.

4. [CLOSED SESSION]: Conference with Legal Counsel: Potential Litigation

The Board went into closed session at 4:35 PM

- a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments
- b. [Government Code Section 54956.9]
Claim of Mozart re: January 10, 2018 Entry Gate Incident

5. [CLOSED SESSION]: Conference with Labor Negotiators

- a. [Government Code Section 54957.6(a)]
Agency designated representatives: Board President
Unrepresented Employee: General Manager

6. 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 6:22 PM

- 4a. Protest of Member Agency re: Payment of Quarterly Assessments
No reportable action.
- 4b. Claim of Mozart re: January 10, 2018 Entry Gate Incident
The Board approved denying the claim of Mr. Mozart, which matter will now be handled by ACWA JPIA.
- 5a. Conference with Labor Negotiators
Delayed until next Regular Board Meeting.

7. Modification of General Manager's Compensation

This matter was postponed.

8. Director's Requests for Agenda Items for Future Meeting

There were no agenda item requests.

9. Meeting Schedule

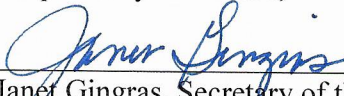
- **June 25, 2018 Regular Board Meeting at 2:00 PM, COMB Office**
- **Board Packages available on COMB Website www.cachuma-board.org**

10. COMB Adjournment

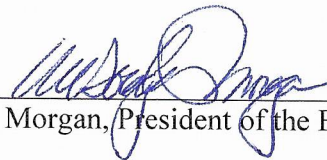
There being no further business, the meeting adjourned at 6:23 PM.

Cachuma Operation & Maintenance Board
Special Meeting of the Board of Directors
June 11, 2018

Respectfully submitted,


Janet Gingras, Secretary of the Board

APPROVED:


Doug Morgan, President of the Board

✓	<i>Approved</i>
	<i>Unapproved</i>