

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

**held at
3301 Laurel Canyon Road, Santa Barbara, CA
Tuesday, September 13, 2016**

1. Call to Order, Roll Call

The meeting was called to order at 10:01 a.m. by President Doug Morgan, who chaired the meeting. Those in attendance were:

Directors present:

Doug Morgan	Montecito Water District
Harwood "Bendy" White	City of Santa Barbara
Alonzo Orozco	Carpinteria Valley Water District (<i>Alternate</i>)
Lauren Hanson	Goleta Water District

Others Present:

Janet Gingras	William Carter (<i>via teleconference</i>)
Tim Robinson	Bob McDonald
Amy Smith	

2. Public Comment

There was no public comment.

3. Fish Passage Improvement Projects: Quiota Creek Crossing 0A and Quiota Creek Crossing 4

- a. *Execution of Two (2) Purchase Orders for ConTech Engineering Solutions bottomless arched culverts*
- b. *Payment of Santa Barbara County Encroachment Permit Fee*
- c. *Landowner Access Agreement*
- d. *Execution of Construction Contract with the Lowest Responsive and Responsible Bidder*

Mr. Tim Robinson, Fisheries Division Manager, summarized the background and purpose of each of the two projects at length. He spoke to the deliverables required by various regulatory agencies involved in implementing one or both projects, and noted the rationale behind bidding their construction jointly. Of three bidding firms, Mr. Robinson reported that Peter Lapidus Construction, Inc. was the lowest responsive and responsible bidder.

Following brief discussion, Director Hanson moved approval of recommendations "a" through "d," as detailed in the staff report presented within the board packet. Mr. Bill

Carter, COMB General Counsel, added that he expected the proposed access agreement's terms would be negotiated to the Board's satisfaction later that day. Seconded by Director White, the motion carried 6/0/1 as follows:

Ayes: White, Orozco, Hanson, Morgan

Nays: None

Absent/Abstain: Walsh

4. Meeting Schedule

- The next Regular Board meeting will be held September 26, 2016 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB Website at www.cachuma-board.org.

5. COMB Adjournment


There being no further business, the meeting was adjourned at 10:26 a.m.

Respectfully submitted,



Janet Gingras, Secretary to the Board

APPROVED:



Doug Morgan, President of the Board