

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

held at
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, July 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
Dennis Beebe	SYR Water Conservation District, ID No. 1
Dale Francisco	City of Santa Barbara

Directors absent:

Doug Morgan	Montecito Water District
-------------	--------------------------

Others present:

Randall Ward	Tony Trembley
Janet Gingras	Tim Robinson
Dave Stewart	Sara Bush
Ruth Snodgrass	Charles Hamilton
Joshua Haggmark	Kelley Dyer
Phil Walker	Adelle Capponi
Mark Rincon	

2. Public Comment

There were no comments from the public.

3. Consent Agenda

- a. **Minutes:**
June 23, 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 Beebe, passed 6/0/1:

Ayes: Beebe, Orozco, Hanson, Francisco
Nays: None
Abstain: None
Absent: Morgan

4. Board Committee Appointments for FY 2014-15

President Hanson appointed the following Directors to serve on the Board Committees for Fiscal Year 2014-15. The committees meet during the course of the fiscal year, on an as-needed basis.

**COMMITTEE APPOINTMENTS
 FISCAL YEAR 2014-2015**

COMMITTEE NAME	COMMITTEE CHAIR/MEMBER	COMMITTEE MEMBER	ALTERNATE MEMBER
Administrative (Finance, Personnel, Legal)	Chair Lauren Hanson	Dale Francisco	Doug Morgan
Operations Division	Chair Dale Francisco	Doug Morgan	Lauren Hanson
Fisheries Division	Chair Dennis Beebe	Lauren Hanson	Al Orozco
Public Outreach	Chair Al Orozco	Dennis Beebe	Lauren Hanson
Lake Cachuma Oak Tree	Chair Dennis Beebe	Al Orozco	Doug Morgan
Ad Hoc Drought Contingency	Chair Lauren Hanson	Dale Francisco	
Ad Hoc Initial Review of Cost Sharing	Chair Lauren Hanson	Dale Francisco	

5. Consider Approval of a Contract with California Conservation Corps

Randall Ward, General Manager, reported that the Operations and Fisheries Divisions utilize the California Conservation Corps (CCC) for various field services. A line item in the amount of \$25,000 for those services was included in the approved COMB Fiscal Year 2014-15 Budget.

Director Francisco moved to approve the expenditure not to exceed \$25,000 and authorize the General Manager to sign a contract with the CCC, seconded by Director Beebe, passed by a roll call vote 6/0/1:

Ayes: Beebe, Orozco, Hanson, Francisco
Nays: None
Abstain: None
Absent: Morgan

6. General Manager's Report

Randall Ward, General Manager, highlighted the report that was included in the board packet. Mr. Ward also presented slides of the construction of the Drought Emergency Pumping Facility Project at Lake Cachuma.

7. Progress Report on Lake Cachuma Oak Tree Program

Tim Robinson, Fisheries Division Manager, highlighted the report that was in the board packet.

8. Operations Division Report

Dave Stewart, Operations Division 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 that was included in the board packet. Mr. Robinson presented slides on the Rancho Salsipuedes Cattle Exclusionary Fencing and Off-Channel Watering project that was completed in June.

10. Monthly Cachuma Project Reports

a. Cachuma Water Reports

The monthly water reports for June 2014 were included in the board packet.

b. Cachuma Reservoir Current Conditions

The Lake Cachuma Daily Operations report through July 23, 2014 was included in the board packet.

c. Lake Cachuma Quagga Survey

The County's summary of Aquatic Invasive Species Inspection Program for June 2014 was included in the board packet.

11. Directors' Requests for Agenda Items for Next Meeting

There were no requests from the Directors' for agenda items for the next meeting.

Counsel Tony Trembley announced that the Board would go into closed session for Items #12-15 as indicated in the agenda.

The Board went into closed session at 3:03 P.M.

12. [Closed Session]: Conference with Legal Counsel: Existing Litigation

[Government Code Section 54956.9(d)(1)]

Name of case: Andrew Brown and Jessica Brown vs. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821

13. [Closed Session]: Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one case

14. [Closed Session]: Scheduled One Year Performance Review

[Government Code Section 54957 (b)]

Title: General Manager

15. [Closed Session]: Conference with Labor Negotiators

Agency designated representatives: Board President

Unrepresented Employee: General Manager

16. 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 4:39 P.M. and proceeded to Item #17. There was no action to report out of closed session for Items #12, 13, 14, and 15.

17. General Manager – Modification of General Manager’s Salary

Action: At Board’s discretion

The Board approved an increase to the General Managers salary of 4% based on merit effective 8/01/2014 and a COLA increase of 1.2% to the General Managers salary similar to the COLA increase granted to COMB employees – effective 8/01/2014.

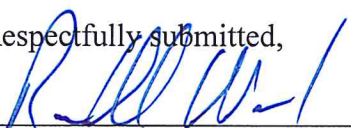
18. Meeting Schedule

- The next regular Board meeting will be held August 25, 2014 at 2:00 p.m.
- The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org

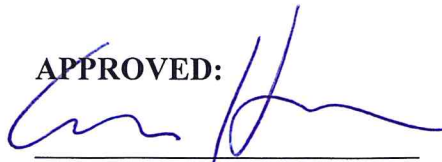
19. COMB Adjournment

There being no further business, the meeting was adjourned at 4:41 p.m.

Respectfully submitted,


Randall Ward, Secretary of the Board

APPROVED:



Lauren Hanson, President of the Board