

**MINUTES OF A SPECIAL MEETING**  
**of the**  
**CACHUMA OPERATION AND MAINTENANCE BOARD**  
**held at**  
3301 Laurel Canyon Road, Santa Barbara, CA  
**Monday, November 6, 2017**

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**1. Call to Order, Roll Call**

The meeting was called to order at 2:00 p.m. by President Morgan who chaired the meeting. Those in attendance were:

**Directors Present:**

W. Douglas Morgan, Montecito Water District  
Harwood 'Bendy' White, 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
Adriane Passani, Admin Asst. III/Bookkeeper	William Carter, General Counsel (By phone)

**Others Present:**

None

**2. Public Comment**

There were no public comments.

**3. Whittier Fire Potential Impacts and Preparations**

**a. Intake Tower Debris Boom Installation**

Ms. Gingras presented the memorandum as incorporated in the Board packet, which detailed the Cushman Contracting Corporation change order in the amount of \$71,500.00. The project will be funded \$30,000.00 from the Warren Act Trust Fund and matched \$30,000.00 from the County of Santa Barbara; the County has agreed to allow this contribution to go towards the debris boom installation. Ms. Gingras fielded questions from the Board. Director Holcombe moved to approve the authorization for up to and including the financial commitment of \$71,500.00, seconded by Director Hanson; the motion passed by 6/0/1/0 vote:

**Ayes:** White, Holcombe, Hanson, Morgan

**Nays:**

**Absent:** Walsh

**Abstain:**

4. **Infrastructure Improvement Plan (IIP)**

a. **Sycamore Canyon Slope Stabilization Project**

Mr. Degner presented the memorandum as incorporated in the Board packet, which detailed the Flower and Associates, Inc. proposal received for this project. Mr. Degner fielded questions from the Board. Director Holcombe moved to approve the authorization for up to and including the financial commitment of \$137,200.00, seconded by Director White; the motion passed by 6/0/1/0 vote:

**Ayes:** White, Holcombe, Hanson, Morgan

**Nays:**

**Absent:** Walsh

**Abstain:**

5. **[CLOSED SESSION]: Conference with Legal Counsel: Existing and Potential Litigation**

The Board went into closed session at 2:41 PM

- a. [Government Code Section 54956.9(d)(4)]  
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments

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 3:28 PM

There were no reportable actions.

7. **Meeting Schedule**

- **November 27, 2017 Regular Board Meeting at 2:00 PM, COMB Office**
- **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)

8. **COMB Adjournment**

There being no further business, the meeting adjourned at 3:30 PM.

Respectfully submitted,



Janet Gingras, Secretary of the Board

**APPROVED:**



Doug Morgan, President of the Board

✓	<i>Approved</i>
	<i>Unapproved</i>