

**SPECIAL MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**  
at Cachuma Operation and Maintenance Board Office  
**3301 Laurel Canyon Road**  
**Santa Barbara, California 93105**

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Tuesday, October 13, 2015

*Start Time*  
11:00 A.M.

**AGENDA**

*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **EMERGENCY STABILIZATION PROJECT – SOUTH COAST CONDUIT AT MISSION CREEK**  
Receive information for discussion and possible action
4. **MEETING SCHEDULE**
  - **October 19, 2015 at 2:00 P.M., COMB Office**
  - **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)
5. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

**Public Comment:** Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. The total time for this item will be limited by the President of the Board.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA  
and Noticed and Delivered in Accordance with Section 54956 of the Government Code.]

# CACHUMA OPERATION & MAINTENANCE BOARD

## BOARD MEMORANDUM

Date:	October 13, 2015
Submitted by:	Janet Gingras

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**SUBJECT:**                    **Emergency Stabilization of the South Coast Conduit at Mission Creek**

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**SUMMARY:**

The South Coast Conduit (SCC) is currently exposed and vulnerable to damage where it crosses Mission Creek, due to erosion of the stream bed. The downstream side of the pipeline is now entirely uncovered and a significant amount of streambed loss has occurred underneath the pipe. Moreover, any water flow events are expected to exponentially increase the rate of degradation, leading to the possibility of a rupture in the pipe. The South Coast Conduit at Mission Creek is the primary water supply for both Carpinteria Valley and Montecito Water Districts. A break in the pipeline would result in an extended outage, disrupting water service to both districts for an extended period of time.

Although a fish passage barrier exists at the crossing, COMB recognizes the more immediate need for an emergency, temporary repair to protect the pipeline. After scour damage has been stopped or reduced, a more permanent solution to address fish passage and streambed deterioration issues can be considered. Due to drought conditions, the crossing is currently very dry, making it most advantageous to get into the streambed and complete a repair before heavy winter rains unfold. Regulations require that all work in the streambed be completed no later than October 31, 2015.

COMB contracted with DUDEK to assist in the Emergency Permit application process and conceptual design. Dudek has obtained all regulatory permits from appropriate agencies.

COMB requested proposals from three contractors and completed site visits. Granite Construction Company was the lowest responsive contractor.

**FISCAL IMPACTS:**

The Board approved \$50,000 for this temporary project within the COMB Budget for fiscal year 2015-16. The project will require approval of a budget adjustment for the remainder of the cost. The suggested budget adjustment is as follows:

Proposed Budget Adjustment - FY 2015-16					
Acct. No.	Description	Approved Budget	Adjustment		Adjusted Budget
6111	Mission Creek Pipeline Temporary Repair	\$50,000	\$100,000		\$150,000
6090	COMB/Building Grounds Repair	\$300,000	-\$100,000		\$200,000

The Granite Construction quote was submitted as a time and materials proposal. This budget adjustment will take into account unforeseen contingencies such as overtime, variation to quantity of materials used, in-field design amendments and unanticipated impacts. Any unexpended funds would be returned to the Building expense account. There will be no increase to the FY 2015-16 approved budget.

**LEGAL CONCURRENCE:**

N/A

**ENVIRONMENTAL:**

Dudek has obtained all regulatory permits from appropriate agencies.

**COMMITTEE STATUS:**

At the October 8, 2015 Operations Committee meeting, the Committee recommended submittal of the budget adjustment and project proposal by Granite Construction Company to the Board for approval.

**RECOMMENDATION:**

Board approve the proposed budget adjustment and authorize the Interim General Manager to execute a contract with Granite Construction for the emergency stabilization of the South Coast Conduit at Mission Creek.

**LIST OF EXHIBITS:**

- 1) Granite Construction Company Proposal
- 2) Project Schedule

**GRANITE CONSTRUCTION COMPANY**  
**COMB Mission Creek Repairs at Foothil Rd**  
**Summary**

<b>Item No.</b>	<b>Description</b>	<b>Total</b>
1	Access	4,834
2	Excavate around pipe	9,366
3	Encase pipe	21,881
4	Place Rip Rap	21,958
5	Grout Rip Rap	9,603
6	Clean-up	5,616
7	Permits	2,300
8	Water pollution control plan and measures	4,465
9	Mob/Demob	4,826
<b>Total Estimated Work at T&amp;M</b>		<b>84,848</b>

MISSION CREEK EMERGENCY REPAIR - PROJECT SCHEDULE	October-15																							
	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
COMB Special Operations Committee Meeting	8																							
COMB Special Board Meeting						13																		
Red Legged-Frog Survey - COMB Bio Staff							14																	
Pull City of Santa Barbara Permit - Contractor							14																	
Pull CalTrans Permit - Contractor							14	15																
Mobilize								15																
Install Slurry "wall"									16	17	18	19	20	21	22									
Install Rip Rap and Grout																23	24	25	26	27	28	29		
Demobilize																							30	31