

**SPECIAL MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, November 8, 2021
1:00 P.M.**

MINUTES

1. CALL TO ORDER, ROLL CALL

The special meeting of the Board of Directors was called to order by President Holcombe at 1:00 PM.

All attendees participated electronically pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361).

Directors Present:

Polly Holcombe, Carpinteria Valley Water District
Kristen Sneddon, City of Santa Barbara
Lauren Hanson, Goleta Water District
Cori Hayman, Montecito Water District

General Counsel Present:

William Carter, Musick, Peeler, Garrett, LLP

Staff Present:

Janet Gingras, General Manager	Shane King, Operations Supervisor
Edward Lyons, Administrative Manager/CFO	Perri Wolfe, Administrative Analyst
Joel Degner, Engineer/Operations Division Manager	Dorothy Turner, Administrative Assistant II

Others Present:

Catherine Taylor, City of Santa Barbara

2. PUBLIC COMMENT

There was no public comment.

3. RESOLUTION NO. 736 – 2nd AMENDMENT TO THE FIVE-YEAR INFRASTRUCTURE IMPROVEMENT PLAN (IIP) BUDGET MATRIX

Ms. Gingras introduced the agenda item and asked Mr. Degner to provide detail regarding the 2nd Amendment to the Five-Year IIP. Mr. Degner advised the Board that there had been cost increases above the estimates contained in the 1st amendment to the plan which were attributed to lateral work and line valve installation in the South Reach. He noted that the cost increases are to be partially offset by funding from Carpinteria Valley Water District through a cooperative agreement.

Director Sneddon motioned to approve Resolution No. 736 - 2nd Amendment to the Five-Year IIP Budget Matrix as presented. Director Hanson seconded the motion which carried unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe
Nays:
Absent:
Abstain:

4. COMB / CARPINTERIA VALLEY WATER DISTRICT (CVWD) COOPERATIVE AGREEMENT

Ms. Gingras presented the CVWD Cooperative Agreement to the Board, noting that it had been revised slightly and reviewed by Counsel. She fielded questions from the Board.

Director Hayman put forth a motion to approve and authorize the Vice-President to execute the agreement. Director Sneddon seconded the motion which carried unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe
Nays:
Absent:
Abstain:

5. RESOLUTION NO. 737 - IIP LA MIRADA ISOLATION VALVE PROJECT

Mr. Degner presented the resolution and project for discussion, summarizing the associated costs, plans and background. As well he explained the necessity and critical function of the valve. He noted that the proposed construction contractor had been chosen through an open bid process and he provided justification for the sole-source construction management contractor. Further he advised that the recommendations were contingent upon Board approvals on behalf of all parties to the Cooperative Agreement.

Director Sneddon made a motion to approve Resolution No. 737 – IIP La Mirada Isolation Valve Project, followed by a second from Director Hanson. The motion carried unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe
Nays:
Absent:
Abstain:

6. RESOLUTION NO. 738 - IIP SOUTH COAST CONDUIT (SCC) AVAR/BO REHABILITATION PROJECT

Mr. Degner presented the AVAR/BO rehabilitation project to the Board and recapped the previous rehabilitation work on the SCC, noting that the proposed work is the next phase and has been recommended by Reclamation. He justified the need to use the sole-source contractor due to their previous knowledge and experience with the conduit. Mr. Degner fielded comments from the Board.

Director Hanson motioned to approve Resolution No. 738 – IIP South Coast Conduit (SCC) AVAR/BO Rehabilitation Project. Director Sneddon seconded the motion which carried unanimously with a vote of six in favor.

Ayes: Sneddon, Hayman, Hanson, Holcombe
Nays:
Absent:
Abstain:

7. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

President Holcombe asked that the Board receive an update on the progress of the COMB Sustainability Plan.

8. MEETING SCHEDULE

- **November 15, 2021 Regular Board Meeting at 9:00 A.M**
- **December 13, 2021 Regular Board Meeting at 1:00 P.M.**
- **Board Packages Available on COMB website www.cachuma-board.org**

9. COMB ADJOURNMENT

There being no further business, the meeting was adjourned at 1:51 PM.

Respectfully submitted,

Janet Gingras

Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

APPROVED:

Polly Holcombe

Polly Holcombe, President of the Board