

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Wednesday May 7, 2014**

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. Call to Order, Roll Call

The meeting was called to order at 3:00 p.m. by President Lauren Hanson, who chaired the meeting. Those in attendance were:

Directors Present:

Lauren Hanson	Goleta Water District
Dale Francisco	City of Santa Barbara
Doug Morgan	Montecito Water District
Alonzo Orozco	Carpinteria Valley Water District
Dennis Beebe	SYR Conservation District ID#1

Others present

Randall Ward	Tony Trembley
Janet Gingras	Alex Keuper
Ruth Snodgrass	Tim Robinson
Laura Riege	

2. Public Comment

There were no public comments.

3. Report from Board Committees

a. Ad Hoc Committee for Initial Review of Cost Sharing Meeting – May 2, 2014

President Hanson and Director Francisco reported on the Ad Hoc meeting held May 2, 2014. The committee discussion was an initial review of cost sharing, including the allocation of cost between South Coast Member Units for the Emergency Pumping Facility Project.

4. Emergency Pumping Facility Project (EPFP)

a. Resolution No. 577

Randall Ward, General Manager, reported that the adoption of Resolution No. 577 would provide clarification of Resolution No. 576 adopted April 16, 2014. Resolution No. 577

would provide an alternative method to the existing allocation formula that would solely alter the calculation for electrical power costs for the Emergency Pumping Facility Project. Resolution No. 577 also clarifies that COMB may incur indebtedness in an amount not to exceed \$6,000,000 for the Emergency Project.

Director Francisco moved to adopt Resolution No. 577 clarifying prior Resolution No. 576, seconded by Director Morgan, passed 7/0/0 by a roll call vote:

Ayes: Beebe, Francisco, Morgan, Orozco, Hanson

Nayes: None

Absent/Abstain: None

5. Board Authorization for an Expenditure Not to Exceed \$10,000 for Government Relations Services

Randall Ward, General Manager, reported that under the authority of the General Manager, \$10,000 has been expended for the months of March and April 2014, for government relations services to assist in obtaining funding for the Emergency Pumping Facility Project. In order to continue this service, an additional expenditure in an amount not to exceed \$10,000, would be necessary.

Director Francisco moved to authorize an expenditure of an amount not to exceed \$10,000 for government relations services, seconded by Director Orozco, passed 5/1/1 by a roll call vote:

Ayes: Francisco, Orozco, Hanson

Nayes: Morgan

Abstain: Beebe

6. Meeting Schedule

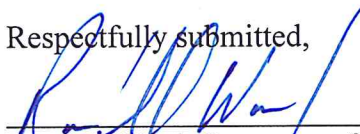
The next regular Board meeting will be held May 19, 2014 at 2:00 p.m.

The Agendas and Board Packets are available on the COMB website, www.cachuma-board.org


7. COMB Adjournment

There being no further business, the meeting was adjourned at 4:14 p.m.

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED:


Lauren Hanson, President of the Board