

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

**Monday, January 10, 2022  
1:00 P.M.**

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**MINUTES**

**1. CALL TO ORDER, ROLL CALL**

The special meeting of the Board of Directors was called to order by President Holcombe at 1:06 PM with a quorum of directors present.

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

**Directors Absent:**

Cori Hayman, Montecito Water District

**General Counsel Present:**

William Carter, Musick, Peeler, Garrett, LLP

**Staff Present:**

Janet Gingras, General Manager	Joel Degner, Engineer/Operations Division Manager
Edward Lyons, Administrative Manager/CFO	Dorothy Turner, Administrative Assistant

**Others Present:**

Nick Turner, Montecito Water District

**2. PUBLIC COMMENT**

There was no public comment.

**3. RESOLUTION NO. 742 – CONFIRMATION OF LOCAL EMERGENCY -  
ACKNOWLEDGEMENT OF GOVERNOR NEWSOM’S DECLARED STATE OF  
EMERGENCY (HEALTH AND SAFETY)**

Ms. Gingras introduced Resolution No. 742, noting it was presented in order to facilitate ongoing remote meetings. As there was no discussion, Director Hanson provided a motion to approve the resolution followed by a second from Director Sneddon. The motion carried with a vote of five in favor.

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

**4. SOUTH COAST CONDUIT (SCC) REHABILITATION PROJECTS / EMERGENCY REPAIR WORK – CONSTRUCTION CONTRACT CHANGE ORDER**

Mr. Degner presented the change order and described the emergency repairs that were completed during recent planned South Coast Conduit Infrastructure Improvement projects. He reviewed the original agreement with the contractor and the additional sum now requested of the Board due to the unanticipated work. In response to a Board question, Ms. Gingras noted that the funds could be adjusted from within the current budget. Expressing support for the completed repairs, Director Sneddon motioned to approve the change order. Director Hanson seconded the motion which carried with a vote of five in favor.

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

**5. CACHUMA RESERVOIR CONDITIONS**

Mr. Degner displayed a series of slides illustrating the current status of the reservoir. He reviewed the change in lake elevation resulting from the recent rain event and discussed the potential for future run-off into the reservoir. As well, Mr. Degner presented a graphic showing the change in the State of California's reported drought monitoring. He fielded questions from the Board.

**6. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

There were no requests for future agenda items from the Board.

**7. MEETING SCHEDULE**

- **January 24, 2021 Regular Board Meeting at 1:00 P.M**
- **Board Packages Available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**8. COMB ADJOURNMENT**

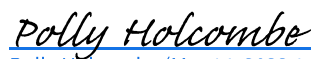
There being no further business, the meeting was adjourned at 1:25 PM.

Respectfully submitted,

  
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Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

**APPROVED:**

  
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Polly Holcombe, President of the Board











# 2022-01-10 COMB Special Board Minutes

Final Audit Report

2022-03-14

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