

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at  
3301 Laurel Canyon Road  
Santa Barbara, CA  
Wednesday June 11, 2014**

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*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 10:00 a.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
Kevin Walsh	SYR Conservation District ID#1

**Others present**

Randall Ward	Janet Gingras
Dave Stewart	Matt Naftaly
Norma Rosales	Ruth Snodgrass

**2. Public Comment**

There were no public comments.

**3. Consider Approval of Contract with RMC for Preparation of Proposition 84, Implementation Grant Application**

Randall Ward, General Manager, reported that as a cooperating partner in the Santa Barbara County Integrated Regional Water Management Plan (IRWMP) process, COMB submitted the Emergency Pumping Facilities Project for Proposition 84, Round 3, Part I grant funding, which was ranked number one in projects submitted to the evaluation group. Due to the narrow timeframe for preparation and submittal of a detailed application to the Department of Water Resources, a proposal from RMC outlining consulting services for completion and submittal of

COMB's application for Proposition 84 grant funding was included in the board packet for Board consideration.

President Hanson reported that the Administrative Committee had reviewed the proposal and recommended that the Board approve the expenditure for the Proposition 84 Grant Application.

Director Francisco moved to authorize the General Manager to enter into Professional Services Agreement with RMC and to expend up to \$33,000 for Prop 84 Grant Application consulting services, seconded by Director Orozco, passed 7/0/0 by a roll call vote:

**Ayes:** Walsh, Francisco, Morgan, Orozco, Hanson

**Nays:** None

**Abstain/Absent:** None

**4. Report from Board Committees**

**a. Administrative Committee Meeting – June 5, 2014**

President Hanson reported on the committee meeting held June 5, 2014. Discussions were held concerning the RMC contract, the draft 2014-15 budget, CalPERS Side Fund payoff, and Member Unit water allocation.

**5. Draft Fiscal Year 2014-15 Budget**

**a. Draft Fiscal Year 2014-15 COMB Operating Budget**

**b. Draft Operations Division IIP**

**c. Draft Fisheries Division**

Randall Ward, General Manager and Janet Gingras, Administrative Manager, highlighted the 2014-15 draft budget. After Board discussion the Board suggested that the Carpinteria Reservoir Fence Replacement project be deferred for FY 2014-15. Staff was requested to break out the Mission Creek Crossing – Phase I project into several segments with the cost for each task. Also the integrity of the building should be evaluated before any repairs are undertaken.

President Hanson suggested that the base amount of a project could be approved in the budget and then the project would be reviewed and the expenditure approved by the Board before the project is started and the Member Units assessed.

Staff will address the recommendations requested by the Board and include them in the final budget approval at the June 23, 2014 Board meeting.

**6. Meeting Schedule**

The next regular Board meeting will be held June 23, 2014 at 2:00 p.m.

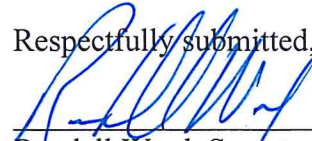
The Agendas and Board Packets are available on the COMB website, [www.cachuma-board.org](http://www.cachuma-board.org)

**7. COMB Adjournment**

There being no further business, the meeting was adjourned at 11:57 a.m.

Board of Directors Special Meeting  
Cachuma Operation & Maintenance Board  
June 11, 2014

Respectfully submitted,



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Randall Ward, Secretary of the Board

**APPROVED:** 

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Lauren Hanson, President of the Board