

**MINUTES OF A SPECIAL MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at
3301 Laurel Canyon Road
Santa Barbara, CA
Thursday, September 12, 2013**

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 2:00 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 Dist ID#1

Others present

Randall Ward	Tony Trembley
Janet Gingras	Ruth Snodgrass
Kevin Walsh	Tim Robinson
Marcus Bird	

2. Public Comment

Marcus Bird, Hollister and Brace attorney for Paul Slavik a landowner along Refuigo Road made comments on behalf of his client's concerns regarding the Quiota Creek, Crossing 1 Project.

3. Consider Acceptance of Department of Fish and Wildlife Grant Amendment for Fish Passage improvement on Quiota Creek, Crossing 1 Project

Randall Ward, General Manager reported that all funding for the Quiota Creek Crossing 1 Project has been secured from California Department of Fish and Wildlife (CDFW) and the California Wildlife Conservation Board. On September 4, 2013, COMB

received an amendment to the CDFW Gant Agreement. The one significant element of the grant agreement amendment was to give CDFW the right to approve the construction contractor for the project. The amendment has been reviewed by COMB legal counsel and staff recommends that the Board authorize the COMB General Manager to sign the CDFW grant agreement amendment.

Director Francisco moved to authorize the COMB General Manager to execute the CDFW Grant Agreement P1250007-01 amendment as proposed, seconded by Director Morgan.

Passed by a roll call vote:

Ayes: Orozco, Francisco, Morgan, Hanson

Nays: Beebe

Absent/Abstain: None

4. Fish Passage Improvement on Quiota Creek, Crossing 1 Project, Consider Acceptance of Lowest Responsive and Responsible Bid and Construction Contract Award

Randall Ward, General Manager reported that COMB advertised the construction cost proposal on August 28, 2013 and the bids were due on September 11, 2013. Three bids were received and were reviewed independently by staff representatives of the Montecito and Goleta Water Districts. The review concluded that the lowest responsive and responsible bidder was Peter Lapidus Construction (PLC) at \$537,235. Staff recommends that the Board accept the lowest responsive and responsible bid and award a construction contract to PLC. The construction contract has been reviewed by COMB legal counsel.

Director Francisco moved to accept the lowest responsive and responsible bid and to authorize the COMB General Manager to execute the construction contract to the lowest responsive and responsible bidder, Peter Lapidus Construction for the construction of the Quiota Creek Crossing 1 Fish Passage Improvement Project, seconded by Director Morgan.

Passed by a roll call vote:

Ayes: Orozco, Francisco, Morgan, Hanson

Nays: Beebe

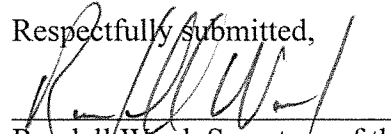
Absent/Abstain: None

5. COMB Adjournment

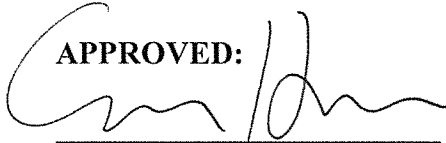
There being no further business, the meeting was adjourned at 2:50 p.m.

Board of Directors Special Meeting
Cachuma Operation & Maintenance Board
September 12, 2013

Respectfully submitted,



Randall Ward, Secretary of the Board

APPROVED: 

Lauren Hanson, President of the Board