

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD**

**held at  
3301 Laurel Canyon Road, Santa Barbara, CA  
Tuesday, October 13, 2015**

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**1. Call to Order, Roll Call**

The meeting was called to order at 11:02 a.m. by President Doug Morgan, who chaired the meeting. Those in attendance were:

**Directors present:**

Doug Morgan	Montecito Water District
Kevin Walsh	SYR Water Conservation Dist, ID No. 1
Polly Holcombe	Carpinteria Valley Water District
Lauren Hanson	Goleta Water District

**Others Present:**

Janet Gingras	Dave Stewart
Adelle Capponi	Amy Smith

**2. Public Comment**

There was no public comment.

**3. Emergency Stabilization Project – South Coast Conduit at Mission Creek**

Director Walsh summarized the proposed Emergency Stabilization Project to the Board, explaining that the Operations Committee had considered it at length and is forwarding Granite Construction's proposal to the Board with the recommendation to approve authorizing the Interim General Manager to execute a construction contract. Following brief discussion and questions from the Board regarding the proposed work and the suggested budget adjustment, Director Holcombe moved to approve the recommendation, as presented. Seconded by Director Walsh, the motion carried 5/0/2 as follows:

**Ayes:** Walsh, Holcombe, Hanson, Morgan

**Nays:** None

**Absent/Abstain:** White

**4. Meeting Schedule**

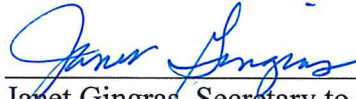
- The next regular meeting of the Board will be held October 19, 2015 at 2:00 p.m.
- The Agendas and Board packets are available for viewing and downloading on the COMB website at [www.cachuma-board.org](http://www.cachuma-board.org).

**5. COMB Adjournment**

Cachuma Operation & Maintenance Board  
Board of Directors Special Meeting  
October 13, 2015

There being no further business, the meeting was adjourned at 11:29 a.m.

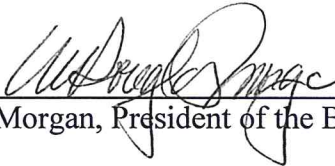
Respectfully submitted,



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Janet Gingras, Secretary to the Board

**APPROVED:**



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Doug Morgan, President of the Board