

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**
at
**Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

CACHUMA OPERATION AND MAINTENANCE BOARD

Monday January 22, 2007

Approximate Start Time

3:00 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) (*1 minute*).
2. [CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135. (*30 minutes*)
3. PUBLIC COMMENT. (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (*5 minutes*)
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) (*2 minutes*)
 - a. Minutes
 - December 18, 2006 Regular Board Meeting,
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. RESOLUTION NO. 451 COMMEMORATING ROBERT DUNLAP'S THIRTY YEARS OF SERVICE (For Board action) (*5 minutes*)
6. REPORTS FROM THE MANAGER. (For information.) (*3 minutes*)
 - a. Water Storage
 - b. Water Production & Use, SWP Accounting
 - c. Operations Report
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions

7. STATE WATER RESOURCES CONTROL BOARD ANNUAL FEES. (For Board action.) *(5 minutes)*
8. COMB WATER ACCOUNTING. (For information.) *(5 minutes)*
9. MID-YEAR FY 2006-07 BUDGET STATUS REPORT. (For information.) *(5 minutes)*
10. PROPOSED AGREEMENT WITH SYR WATER CONSERVATION DISTRICT, ID NO. 1 REGARDING LAURO DAM SAFETY OF DAMS REPAYMENT AGREEMENT. (For Board action.) *(10 minutes)*
11. **VERBAL REPORT** - CONFERENCE REPORTS. (For information.) *(5 minutes)*
 - a. ACWA Fall Conference, December 6-8, 2007, Anaheim, CA
 - b. Reclamation's Water Users Conference, January 17-19, 2007, Visalia, CA.
12. INTEGRATED REGIONAL WATER MANAGEMENT PLAN. (See CCRB Item No. 8) *(1 minute)*
13. LETTER FROM ID NO. 1 REGARDING COMB'S LEGAL COUNSEL. (For information and discussion.) *[10 minutes]*
14. SCHEDULE OF REGULAR BOARD MEETING DATES AND BOARD PACKET INFORMATION DEADLINES FOR 2007. (See CCRB Item No. 11) *(1 minute)*
15. MEETING SCHEDULE.
 - January 29, 2007 Special Joint CCRB/COMB Board Meeting at 2:00 P.M., COMB Office [tentative]
 - February 26, 2007 following CCRB at 2:15 P.M., COMB Office
16. COMB ADJOURNMENT.

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA
at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in
Accordance with Section 54954.1 and .2 of the Government Code.]