

**Joint Special Board Meeting of the  
Carpinteria Valley Water District  
and the  
Cachuma Operation & Maintenance Board**

**Monday, September 21, 2009 at 4:00 p.m.  
to be held at  
Carpinteria Valley Water District  
1301 Santa Ynez Avenue  
Carpinteria, CA**

**Agenda**

1. **CVWD Call to Order and Roll Call, President Lemere  
COMB Call to Order and Roll Call, President Williams  
Pledge of Allegiance**
2. **Public Comment.** (Any member of the public may address and ask questions of the Boards relating to any matter not on the agenda and within the jurisdiction of the Boards.)(*5 minutes*)
3. **COMB Bond Issues**
  - a. **COMB's Proposed 2009 Revenue Bond Issue to fund capital improvement projects.**
  - b. **CVWD's equity concerns related to cost sharing of debt service for proposed COMB bond issue.**
4. **Possible future actions by COMB and/or CVWD to address CVWD's equity concerns.**
5. **Adjournment**

NOTICE TO PUBLIC

**Public Comment:** Any member of the public may address the Boards on any subject within the jurisdiction of the Boards that is not scheduled for a public hearing before the Boards.

**Speakers:** Any person wishing to speak to an item on the agenda is requested to file a "Request to Speak" form. The Chair may limit the time allowed to speak.

**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 1301 Santa Ynez Ave, Carpinteria, CA, at Santa Barbara City Hall, Santa Barbara, CA  
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Section 54954.1 and .2 of the Government Code.]