

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**

**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, April 27, 2009

Approximate Start Time
3:45 p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
2. **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*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - March 23, 2008 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. COMB Operating Committee Meeting April 1, 2009
 - d. 2008 Surcharge Accounting
 - e. **Verbal Report** – Briefing on Proposed Land Acquisition for City of Santa Barbara's Hydro Plant at Lauro Reservoir
 - f. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **COMB CAPITAL IMPROVEMENT PROGRAM** (*10 minutes*)
 - a. Financial Team's Recommendation Regarding COMB's CIP Bond Financing
 - b. CIP Bond Schedule
 - c. 2nd Pipeline Project Schedule

6. **CONSIDER RESOLUTION NO. 486 TO APPROVE CONTRACTOR PREQUALIFICATION BOARD POLICY** *(7 minutes)*
7. **CACHUMA PROJECT WATER METERING OF LOWER REACH OF SOUTH COAST CONDUIT** *(3 minutes)*
8. **VERBAL REPORT - COUNTY BOARD OF SUPERVISORS MEETING MARCH 24, 2009 REGARDING THE COUNTY'S QUAGGA MUSSEL PREVENTION PLAN** *(5 minutes)*
9. **CACHUMA PROJECT RENEWAL FUND/TRUST FUND MEETING AND COUNTY WATER AGENCY'S PUBLIC MEETING ON CACHUMA PROJECT CONTRIBUTION HELD APRIL 15, 2009** *(5 minutes)*
 - a. Recommended Uses of Renewal Fund/Trust Fund for FY 2009-2010
 - b. Recommended Uses of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2009-2010
10. **DRAFT MITIGATED NEGATIVE DECLARATION FOR MISSION CREEK PIPELINE PROJECT** *(5 minutes)*
11. **DESIGNATION OF NEGOTIATOR FOR ACQUISITION OF LAND EASEMENTS FOR THE SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT** *(5 minutes)*
12. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO DISCUSS NEGOTIATIONS FOR LAND EASEMENT ACQUISITION WITH THE NEGOTIATOR FOR THE FOLLOWING PROPERTIES IN THE GLEN ANNIE WATERSHED: (1) UNIVERSITY EXCHANGE CORPORATION, AND (2) SUSAN GESSERT, THOMAS BROWN, AND BARBARA BROWN** *(15 minutes)*
13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
14. **MEETING SCHEDULE**
 - May 18, 2009 following CCRB at 2:15 P.M., COMB Office
 - COMB Field Trip Dates: April 29, 2009
 - Board Packages Available on COMB Website
www.cachuma-board.org
15. **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.]