

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**
held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, November 26, 2018

1:00 PM

AGENDA

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.*)
3. **CONSENT AGENDA** (*All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.*)
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
 - a. Minutes of October 22, 2018 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
4. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Fisheries Committee Meeting – November 12, 2018
 - Operations Committee Meeting – November 14, 2018
 - Administrative Committee Meeting – November 15, 2018
5. **U.S. GEOLOGICAL SURVEY PRESENTATION**
Receive information regarding the Santa Ynez River Stream Gauge Program
6. **RESOLUTION NO. 674 – FISCAL POLICY**
Action: Recommend approval by motion and roll call vote of the Board
7. **RESOLUTION NO. 676 - BOARD GOVERNANCE POLICY**
Action: Recommend approval by motion and roll call vote of the Board
8. **DIRECTOR HANDBOOK**
Action: Receive and file the Director Handbook

9. **ACCESS EASEMENT AGREEMENT – SANTA BARBARA PRESERVE, LLC**
Action: Recommend approval by motion and roll call vote of the Board
10. **LAKE CACHUMA CONVEYANCE OPERATIONS – ENGINEERING SUPPORT**
Action: Recommend approval by motion and roll call vote of the Board
11. **GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Meetings
 - Administration
 - Personnel
 - Operations Division Activities
 - Fisheries Division Activities
12. **WATER RESOURCES ENGINEER REPORT**
Receive information from the Water Resources Engineer, including but not limited to the following:
 - Forecasted Lake Elevations
 - Climate Conditions
 - Grant Funding Activities
 - Infrastructure Improvement Project Status
13. **OPERATIONS DIVISION REPORT**
Receive information regarding Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities
14. **FISHERIES DIVISION REPORT**
Receive information regarding Fisheries Division, including but not limited to the following:
 - LSYR Steelhead Monitoring Elements
 - Tributary Project Updates
 - Surcharge Water Accounting
 - Reporting/Outreach/Training
15. **UPDATE ON FISH PASSAGE IMPROVEMENT PROJECTS**
Action: Receive information regarding the status of the Fish Passage Improvement Projects on Quiota Creek
 - a. Quiota Creek Crossing 5
 - b. Quiota Creek Crossing 9
16. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring

17. **MONTHLY CACHUMA PROJECT REPORTS**
Receive information regarding the Cachuma Project, including but not limited to the following:
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey

18. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

19. **RESOLUTION NO. 675 - HONORING W. DOUGLAS MORGAN FOR HIS SERVICE TO THE CACHUMA OPERATION AND MAINTENANCE BOARD**
Action: Recommend approval by motion and roll call vote of the Board

~ Break for Refreshments

20. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(2)]
Name of matter: Right-of-Way / Access claims re: Reclamation Property

21. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

22. **MEETING SCHEDULE**
 - **December 17, 2018 at 1:00 PM, COMB Office**
 - **Board Packages available on COMB website www.cachuma-board.org**

23. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.