

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

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

Monday, April 26, 2010

Approximate Start Time
3:30 p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
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.)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes March 8, 2010 Special Board Meeting and March 22, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **QUAGGA MUSSEL INSPECTION PROGRAM AT LAKE CACHUMA – PRESENTATION BY LIZ GASPAR, PARK NATURALIST**
5. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. COMB Operating Committee
 - d. Quagga Mussel Inspection Report – County of Santa Barbara
 - e. Proposition 50 and 84 Activities
 - f. Process to Address County-Member Unit Issues (also see CCRB 5f)
 - g. **Verbal Report** - Rejection of ARRA Funding from Reclamation
 - h. **Verbal Report** - Briefing on Proposed License Agreement for Loma Griffith for Use of Right-of-Way at Ortega Reservoir Ridge Road

- i. **Verbal Report** - Presentation at ACES Meeting, April 1, 2010
 - j. **Verbal Report** - Cachuma Reservoir Current Conditions
6. **COMB CAPITAL IMPROVEMENT PROGRAM**
- a. Second Pipeline Project
 - 1) Financing and Project Expenditure Approvals Schedule
 - 2) Rebid Schedule
 - 3) Project Status
 - 4) Permit Status
7. **CONSIDER APPROVAL OF COMB ENCROACHMENT PERMIT PROGRAM: APPLICATION AND PERMIT FORMS**
- a. General Encroachment Permit Guidelines and Special Provisions
 - b. Draft Encroachment Permit, Recording Memorandum and Acknowledgment
 - c. Temporary Encroachment Permit
 - d. Instructions and Permit Application
8. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
9. **MEETING SCHEDULE**
- May 24, 2010 following CCRB at 2:15 P.M., COMB Office
 - June 9, 2010 Special Board Meeting at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
10. **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.]