

**Joint Special Board Meeting of
Cachuma Operation and Maintenance Board
And
Cachuma Conservation Release Board**

Wednesday, August 2, 2006

held at:

**Cachuma Operation and maintenance board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

AGENDA

Facilitated Meeting on COMB/CCRB Reorganization

- 1. Call to Order and Roll Call for COMB and CCRB Boards**
- 2. Adoption of Meeting Notes from July 17, 2006 Joint Special Board Meeting**
- 3. 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.)**
- 4. Continued Discussion of Macro-Level Substantive Issues**
 - ♦ Review of current draft version of Options 2.1 and 2.2
 - ♦ Exploration of points of tentative agreement and unresolved issue areas
 - ♦ Approach for gaining closure on a preferred approach
- 5. Finalization of Meeting Schedule for Remainder of August and September, 2006**
- 6. Next Steps**
- 7. Adjournment**