

CACHUMA OPERATION & MAINTENANCE BOARD

Fisheries Committee Meeting

Wednesday, June 9, 2021

11:00 am

BY TELECONFERENCE

NOTICE: Pursuant to State of California Executive Orders N-25-20 and N-29-20, Committee members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors and members of the public will participate in this meeting electronically by video and/or teleconference, as described below.

HOW TO OBSERVE THE MEETING

Members of the public may observe the meeting as set forth below.

Join via video conference:

<https://us02web.zoom.us/j/81391916863?pwd=SUZWcWZ3RTU2MjZTTXk1RIJUSHpQOT09>

Passcode: 415390

Join via teleconference:

US: +1 669 900 6833 Conference ID: 813 9191 6863 Passcode: 415390

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Committee on any subject matter within the jurisdiction of the Committee. The total time for this item will be limited by the Chair of the Committee. The Committee is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Committee on any public comment item.

By Video: Members of the public observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Members of the public attending the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the key pad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

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 staff to make reasonable arrangements.

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11:00 am

AGENDA

Chair: Director Hanson

Member: Director Hayman

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter on the agenda and within the Committee's jurisdiction*)
3. Consultant Scopes of Work (SOW) and Draft Professional Services Agreements for Fiscal Year 2021-22 (*for information and possible recommendation*)
4. Draft Cachuma Project Master Contract Renewal Fund and Warren Act Trust Fund – Long Term and Annual Plan / Santa Barbara County Betterment Fund (*for information and possible recommendation*)
5. Update on Recent Fisheries Division Activities (*for information and possible recommendation*)
 - Field Observations
 - Coordination with Reclamation
6. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting via remote access. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 805 / 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]