



CACHUMA OPERATION AND MAINTENANCE BOARD

Administrative Committee Meeting Updated Agenda – Virtual Only

Tuesday, February 6, 2024
11:00 A.M.

BY TELECONFERENCE

NOTICE: Pursuant to California Government Code section 54953(e)(1)(A) – due to a declared emergency, members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors, staff, 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/82550707528?pwd=M1g0MVdHU0ZRTFNpQThtZ2ZrM25Tdz09>
Passcode: 368522

Join via Teleconference

US+1 669 900 6833 Webinar ID: 825 5070 7528 Passcode: 368522

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Committee on any subject within the jurisdiction of the Committee Directors. 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: Those 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: Those observing 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 the Board to make reasonable arrangements.

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

**Tuesday, February 6, 2024
11:00 A.M.**

AGENDA

*Chair: Director Holcombe
Member: Director Hanson*

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter within the Committee's jurisdiction*)
3. Financial Review – 2nd Quarter Fiscal Year 2023-24 (*for information and possible recommendation*)
4. Professional Services Agreement Extension – Bartlett, Pringle & Wolf, LLP (*for information and possible recommendation*)
5. Director Compensation (*for information and possible recommendation*)
6. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. 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 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.]