

REVISED AGENDA

REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, October 24, 2011

2:00 P.M.

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**
Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes September 26, 2011 Regular Board Meeting and September 21, 2011 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
Action: Recommend Approval by Motion and Vote of the Board
 - a. Invitation to Bid for Construction of the Modified Upper Reach Reliability Project

Action: Recommend Approval by Motion and Vote of the Board
 - b. Construction Management Services for the Modified Upper Reach Reliability Project
5. **REPORT FROM BOARD COMMITTEES**
 - a. Board Administration Committee Meeting, October 18, 2011
 - 1) COMB Assessments and Member Unit Payment of Assessments

6. **SANTA BARBARA COUNTY PURSUING QUIOTA CREEK EASEMENTS**
7. **VERBAL UPDATE FROM GENERAL COUNSEL**
 - a. Joint Defense and Cooperation Agreement
 - b. MOU with the County of Santa Barbara
8. **QUIOTA CREEK PROJECT CROSSING #2 UPDATE**
 - a. Change Order for Quiota Creek Project Crossing #2 - Report from the General Manager
9. **OPERATIONS DIVISION ACTIVITIES**
 - a. Operations Report
10. **FISHERIES DIVISION ACTIVITIES**
 - a. Lower Santa Ynez River Fisheries Report
 - b. Cross Creek Ranch Fish Passage Project – Weir Repair
11. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
 - d. **Verbal** - Report on General Managers Meeting, October 5, 2011
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
13. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c). Two cases
14. **MEETING SCHEDULE**
 - November 21, 2011 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
15. **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.]