

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

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

Monday, October 26, 2009

Approximate Start Time
2:45 p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
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.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - September 28, 2009 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*7 minutes*)
 - a. Member Unit Letter Agreement Regarding 2008 Spill Water Accounting
 - b. Cachuma Water Reports from September 2008 to Present
 - c. Operations Report
 - d. 2008 Surcharge Accounting
 - e. **Verbal Report** - Jesusita Fire Activities
 - f. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **COMB CAPITAL IMPROVEMENT PROGRAM** (*5 minutes*)
 - a. SCC/Upper Reach Reliability Project
 - 1) Project Status Report
 - 2) Public Records Act Request from W.A. Rasic Construction
 - b. Mission Creek Pipeline and Fish Passage Project
 - 1) Project Status Report

6. **DISCUSSION OF 2009 REVENUE BOND DOCUMENTS, JOINT PARTICIPATION AGREEMENTS, CONTRIBUTION AGREEMENTS, AND RELATED INDEMNIFICATION AGREEMENTS TO FUND COMB CAPITAL IMPROVEMENT PROJECTS** *(45 minutes)*
 - a. CIP Bond/Contribution Agreement/ Revised Schedule
 - b. Revised 2009 Project List - Exhibit B to Joint Participation Agreement and Exhibit A to Contribution Agreement
 - c. Status of Member Units' Approval of COMB Bond, Joint Participation Agreements, Contribution Agreements
 - d. Status of Approval of Indemnification Agreements
 - e. Schedule COMB Special Board Meeting for Approval of Bond Documents, Contribution Agreements, and Indemnification Agreements
7. **CONSIDER APPROVAL OF CHANGE ORDERS FOR EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** *(15 minutes)*
8. **CONSIDER APPROVAL OF COMB CHANGE WORK ORDER POLICY** *(10 minutes)*
9. **CONSIDER AUTHORIZATION FOR COMB GENERAL COUNSEL TO PREPARE WRITTEN LEGAL OPINION REGARDING BIOLOGICAL OPINION ACTIVITIES** *(2 minutes)*
10. **STATUS OF ID NO. 1 APPROVAL OF MOU AMONG COMB, CCRB, AND ID NO. 1 FOR FUNDING AND CONSTRUCTION OF EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** *(1 minutes)*
(See CCRB Item #7)
11. **VERBAL REPORT - QUAGGA MUSSEL AD HOC COMMITTEE REPORT** *(5 minutes)*
12. **PROPOSITION 50 AND PROPOSITION 84 ACTIVITIES** *(5 minutes)*
13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
14. **MEETING SCHEDULE**
 - November 23, 2009 to follow CCRB at 2:15 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.]