

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
AND
CACHUMA CONSERVATION RELEASE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

CACHUMA OPERATION AND MAINTENANCE BOARD

Monday August 27, 2007

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. [CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135.] (*20 minutes*)
4. CONSENT AGENDA. (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - July 23, 2007 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. REPORTS FROM THE MANAGER. (*5 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2006 Surcharge Accounting
 - d. **Verbal Report - Zaca Fire Update**
 - e. **Verbal Report - Cachuma Reservoir Current Conditions**

6. COMMITTEE APPOINTMENTS FOR FY 2007-08 (For Action by the President of the Board.) *(5 minutes)*
 - a. Capital Improvements
 - b. Finance
 - c. Legal Affairs
 - d. Operations
 - e. Management & Public Relations

7. COMB OPERATION AND MAINTENANCE ACTIVITIES, ESRI CONFERENCE June 18-22, 2007, GIS PRESENTATION ON DEVELOPMENT OF GIS FOR CACHUMA PROJECT SOUTH COAST CONVEYANCE FACILITIES. *(15 minutes)*

8. SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN. *(10 minutes)*
 - a. Submittal of Prop 50 Round 2 Grant Application (Steps 1 and 2)
 - b. Status of MOU for Ongoing IRWMP Administration and Prop 50 Step 2 Grant Application

9. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING. *(5 minutes)*

10. MEETING SCHEDULE.
 - September 24, 2007 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on CCRB-COMB Website www.ccrb-comb.org

11. 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.]