

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Thursday, August 6, 2015
10:00 a.m.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction)
3. Emergency Pumping Facilities Project (EPFP) Status *(for information)*
 - Review of Cushman Contracting Outstanding Issues
 - Letter to Cushman dated June 26, 2015
 - Letter from Cushman dated July 16, 2015
 - Summary of Cushman Meeting held July 17, 2015
 - Pump Site 2 – SB County Parks Concerns
 - Schedule of Values for Relocation
 - Water Quality Sampling
 - Dredging at Barge Location Site 1
 - Stem Guide Installation
 - 30 Day Notice to Commence Pumping Operations– HDR Notification
 - Pipe Storage Alternatives Matrix
4. Status Report on IIP Projects *(for information)*
 - Quarterly Matrix
5. HDR Engineering - Spool Design Update *(for information)*
6. San Marcos Preserve – Access Concerns *(for information)*
7. Mission Creek Temporary Fix - Project Update *(for information)*
8. Contracts - Review for submittal to Board for Approval *(for action)*
 - California Conservation Corps
 - Cal Fire MOU
9. Draft System Shutdown Diagram – COMB Responsibilities *(for information)*

10. Updates on USBR Emergency Action Plan – SCCAO Facilities (*for information*)
11. USBR Dam and Annual Security Inspections – Scheduled for August 19 & 20, 2015 (*for information*)
12. Overview of the Draft FY 2015-16 Work Plan (*for information*)
13. Adjournment