

# CACHUMA OPERATION & MAINTENANCE BOARD

## Operations Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Thursday, March 14, 2019**  
**10:00 a.m.**

### AGENDA

*Chair:* Director Sneddon  
*Alternate:* Director Holcombe

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction*)
3. Operations / Engineering Projects Update (*for information and possible recommendation*)
  - a. AVAR/BO Rehabilitation Project/SCC Isolation Valve Engineering Design
  - b. SCC Lower Reach Lateral Structures Engineering Design
  - c. Water Quality and Sediment Management Study
  - d. Annex to Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan
  - e. Five-Year Infrastructure Improvement Plan
4. Emergency Pumping Facility Project (*for information and possible recommendation*)
  - a. Makai Ocean Engineering, Inc.
  - b. Cushman Contracting Corporation Contract
  - c. WaterSmart Drought Resiliency Grant Application
5. Purchase of Fleet Vehicle (*for information and possible recommendation*)
6. Projects within USBR Right-of-Way (*for information*)
7. 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.]