

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

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

Monday November 24, 2008

Approximate Start Time
3:15 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 ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) (one case).** *(10 minutes)*
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
 - a. Minutes
 - October 27, 2008 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 5. COMB BOARD ELECTIONS EFFECTIVE DECEMBER 5, 2008** *(5 minutes)*
- 6. COMB RESOLUTION NO. 477 COMMENDATION FOR CHUCK EVANS** (To be presented at the Board meeting.) *(5 minutes)*
- 7. REPORTS FROM THE MANAGER** *(10 minutes)*
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. 2008 Surcharge Accounting
 - d. Lauro Debris Basin Progress Report

- e. Upper Santa Ynez River Operations Agreement Update
 - f. **Verbal Report – COMB Activities Related to Tea Fire**
 - g. **Verbal Report - Cachuma Reservoir Current Conditions**
8. **AMENDMENT TO BRADBURY DAM SAFETY OF DAMS REPAYMENT AGREEMENT** *(7 minutes)*
 9. **VERBAL REPORT - CACHUMA PROJECT METERING ISSUES IN CARPINTERIA REACH OF SOUTH COAST CONDUIT** *(10 minutes)*
 10. **COMB CAPITAL IMPROVEMENT PROGRAM/BOND ISSUANCE UPDATE** *(10 minutes)*
 - a. CVWD Letter and Memo Regarding COMB CIP Program
 11. **PROPOSAL TO FORM A COMB OPERATING COMMITTEE** *(5 minutes)*
 12. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN ACTIVITIES** *(10 minutes)*
 - a. Prop 50 IRWMP Project Participant Meeting, November 20, 2008
 - b. DWR Prop 84 Workshop, November 21, 2008
 - c. Prop 84 - Components of New IRWMP MOU
 13. **COMB/CCRB COMMENTS ON DRAFT CACHUMA RMP/EIS** *(10 minutes)*
 14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
 15. **MEETING SCHEDULE**
 - December 15, 2008 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on COMB Website
www.cachuma-board.org
 16. **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.]