

# **REVISED AGENDA**

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

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

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**Monday, November 21, 2011**

**2:00 P.M.**

### **AGENDA**

- 1. CALL TO ORDER, ROLL CALL**
- 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.) Please make your comments from the podium once acknowledged by the President of the Board.
- 3. CONSENT AGENDA**  
**Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration**
  - a. Minutes October 24, 2011 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. VERBAL UPDATE FROM GENERAL COUNSEL**
  - a. Joint Defense and Cooperation Agreement
  - b. Quiota Creek MOU's with the County of Santa Barbara
- 5. OPERATIONS DIVISION ACTIVITIES**
  - a. Operations Report
- 6. FISHERIES DIVISION ACTIVITIES**
  - a. Lower Santa Ynez River Fisheries Report
- 7. REPORTS FROM THE MANAGER**
  - a. Cachuma Water Reports
  - b. Cachuma Reservoir Current Conditions
  - c. Lake Cachuma Quagga Survey

8. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
9. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
  - A. **INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c). Two cases**
  - B. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b): Two cases**
10. **MEETING SCHEDULE**
  - December 19, 2011 at 2:00 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.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.]