



# CACHUMA OPERATION AND MAINTENANCE BOARD

## Fisheries Committee Meeting

Thursday, June 6, 2024  
9:30 AM

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### HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

*COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.*

Members of the public may observe the meeting as set forth below.

#### **Join via Video Conference**

<https://us02web.zoom.us/j/89440608055?pwd=WCTzenZGdERUaCtEK1NgejRCOC9NQOT09>

Passcode: 318072

#### **Join via Teleconference**

US +1 669 900 6833    Webinar ID: 894 4060 8055    Passcode: 318072

### HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Committee on any subject within the jurisdiction of the Committee Directors. The total time for this item will be limited by the Chair of the Committee. The Committee is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Committee on any Public Comment item.

**In person:** Those observing the meeting in person may make comments during designated public comment periods.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the keypad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

### AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

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### AGENDA

Chair: Director Hanson  
Alternate Member: Director Holcombe

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter on the agenda and within the Committee's jurisdiction*)
3. U.S. Bureau of Reclamation - Proposed Draft Activities Agreement (*for information and possible recommendation*)
4. Draft Annual Monitoring Summary (*for information*)
5. Fish Passage and Habitat Enhancement Project - Sole Source Construction Contract (*for information and possible recommendation*)
6. Fisheries Division – Scope of Work/Professional Services Agreements for FY 2024-25 (*for information and possible recommendation*)
7. Update on Recent Fisheries Division Activities (*for information and possible recommendation*)
  - Field Observations
  - Coordination with CDFW
  - Coordination with Reclamation
8. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting via remote access. 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.

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[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.]