

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

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

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**Monday, December 15, 2008**

*Approximate Start Time*  
**2:45 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. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
  - a. Minutes
    - November 24, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Investment Reports
  - c. Payment of Claims
4. **REPORT FROM THE AUDITOR FOR FISCAL YEAR 2007-2008:  
RECOMMENDATION TO ACCEPT THE AUDIT** *(20 minutes)*
5. **REPORTS FROM THE MANAGER** *(10 minutes)*
  - a. Cachuma Water Reports
  - b. 2008 Surcharge Accounting
  - c. Progress Report on Lauro Debris Basin Project
  - d. **Verbal Report**- Carpinteria Reach Metering Issues Report
  - e. **Verbal Report** - ACWA 2008 Fall Conference December 2-5, 2008, Long Beach, CA
  - f. **Verbal Report** - Cachuma Reservoir Current Conditions
  - g. 2009 Board Meeting Schedule *(see CCRB Item 4c)*
6. **VERBAL REPORT - DAMAGE TO SOUTH COAST CONDUIT IN SYCAMORE CANYON** *(10 minutes)*

7. **CONSIDER RESOLUTION 478 REGARDING ACCESS LICENSE FOR OCEANVIEW HOME OWNERS ASSOCIATION** *(7 minutes)*
8. **SELECTION OF REPRESENTATIVE TO ATTEND ACWA 2009 DC CONFERENCE** *(2 minutes)*
9. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
10. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) (one case).** *(10 minutes)*
11. **MEETING SCHEDULE**
  - January 26, 2009 following CCRB at 2:15 P.M., COMB Office
  - Availability of Board Packages on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
12. **LAURO DEBRIS BASIN SITE VISIT** *(30 minutes)*
13. **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.]