

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
AND
CACHUMA CONSERVATION RELEASE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

CACHUMA OPERATION AND MAINTENANCE BOARD

MONDAY, June 26, 2006

Approximate Start Time

3:00 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. [CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) One Case: Crawford-Hall v. COMB, Superior Court of California. County of Santa Barbara, Case No. 1171135. *(10 minutes)*
3. 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)*
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
 - a. Minutes
 - May 22, 2006 Regular Board Meeting,
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. REPORTS FROM THE MANAGER. (For information.) *(3 minutes)*
 - Water Storage
 - Water Production & Use, SWP Accounting
 - Operations Report
 - **Verbal Report** - Cachuma Reservoir Current Conditions
6. ACKNOWLEDGEMENT OF RENEWAL OF AGREEMENT BETWEEN CCRB AND THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, I.D. NO. 1 FOR COORDINATION IN STATE WATER RESOURCES CONTROL BOARD HEARING MATTERS. (For Board action.) *(1 minute)*

7. STATUS OF LAURO DAM SEISMIC SAFETY MODIFICATIONS PROJECT.
(For information.) (5 minutes)
8. INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DEVELOPMENT – See CCRB Item # 11. (For information) (1 minutes)
9. RECLAMATION'S CACHUMA OPERATIONAL GUIDLINES MEETING,
MAY 23, 2006. (For Information.) (7 minutes)
10. LONG-TERM COST COMPARSION OF CACHUMA MELDED WATER
RATES FOR ORDERS vs. DELIVERIES. (For information.) (10 minutes).
11. ENVIRONMENTAL CONSULTANT SELECTION PROCESS FOR PIPELINE
PROJECT ON SOUTH COAST CONDUIT. (For information.) (5 minutes)
12. PROPOSED FISCAL YEAR 2006-2007 COMB BUDGET (For approval.) (20
minutes)
13. RESCHEDULE JULY 6, 2006 JOINT SPECIAL COMB/CCRB MEETING – See
CCRB Item #12 (For Board action.) (1 minutes)
14. MEETING SCHEDULE.
 - June 29, 2006 Staff Appreciation Lunch at 11:30 A.M., Cold Springs Tavern,
2:00 PM Lake Cachuma Boat Tour (**Please note change of lunch location**)
 - July 24, 2006 Regular Board Meeting following CCRB at 2:00 P.M., COMB
Office
15. 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.]