

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

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

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**Monday, June 23, 2014**

**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** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)  
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
  - a. Minutes May 19, 2014 Regular Board Meeting and June 11, 2014 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. FISCAL YEAR 2014-15 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**  
Action: Elections for President and Vice-President by nomination and roll call vote of the Board:
  - a. Election of President
  - b. Election of Vice-President  
Action: Appointment by motion and roll call vote of the Board for each appointment
  - c. Appointment of ACWA/JPIA Representative and Alternate
  - d. Appointment of General Counsel
  - e. Appointment of Secretary of the Board
  - f. Appointment of Treasurer and Auditor-Controller
- 5. PROPOSED ANNUAL RESOLUTIONS**  
Action: Recommend approval by roll call vote on one motion unless member requests separate consideration
  - a. Resolution No. 579 Adopting an Annual Statement of Investment Policy

- b. Resolution No. 580 Establishing a Supplemental Account Agreement for Telephone Transfers
- c. Resolution No. 581 Authorizing Signatories for Revolving Fund Account at The Bank of Santa Barbara
- d. Resolution No. 582 Authorizing Investment of Monies in the Local Agency Investment Fund
- e. Resolution No. 583 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
- f. Resolution No. 584 Authorizing Signatories for General Fund Account at The Bank of Santa Barbara
- g. Resolution No. 585 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 586 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at The Bank of Santa Barbara
- i. Resolution No. 587 Establishing Time and Place for Board Meetings

6. **CONSIDER APPROVAL OF PROPOSED FY 2014-15 BUDGET**

Action: Recommend approval by motion and roll call vote of the Board:

7. **CONSIDER APPROVAL OF SCOPES OF WORK/TASK ORDERS FOR FISHERIES DIVISION RELATED CONSULTANT WORK**

Action: Recommend approval by motion and roll call vote of the Board:

8. **CONSIDER APPROVAL FOR SELECTION OF BARTLETT PRINGLE WOLFE, LLP TO PERFORM FISCAL YEAR 2013-2014 AUDIT**

Action: Recommend approval by motion and roll call vote of the Board:

9. **VERBAL REPORTS FROM BOARD COMMITTEES**

Receive verbal information regarding the following committee meetings:

- a. Lake Cachuma Oak Tree Committee Meeting – May 16, 2014

10. **GENERAL MANAGER'S REPORT**

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- USBR Site Inspection
- NP Elevator Rehabilitation
- Santa Barbara County Drought Task Force (DTF)
- Santa Barbara County Board of Supervisors Meeting June 17, 2014
- Drought Emergency Pumping Facility Project
- Computer System Upgrade

11. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

12. **OPERATIONS DIVISION REPORT**

Receive information regarding Operations Division, including but not limited to the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

**13. FISHERIES DIVISION REPORT**

Receive information regarding Fisheries Division, including but not limited to the following:

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training
- Status of USBR Repairs and Upgrades for Hilton Creek Watering System

**14. MONTHLY CACHUMA PROJECT REPORTS**

Receive information regarding the Cachuma Project, including but not limited to the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

**15. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

**16. MEETING SCHEDULE**

- **July 28, 2014 at 2:00 P.M., COMB Office**
- **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)

**17. COMB ADJOURNMENT**

NOTICE TO PUBLIC

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**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.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.