

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

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

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**Monday August 25, 2008**

*Approximate Start Time*  
**3:00p.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
    - July 21, 2008 Special Board Meeting and July 28, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. ELECTION OF VICE-PRESIDENT** (*5 minutes*)
- 5. COMMITTEE APPOINTMENTS FOR FY 2008-09** (*5 minutes*)
  - a. Capital Improvements
  - b. Finance
  - c. Legal Affairs
  - d. Operations
  - e. Management & Public Relations
- 6. REPORTS FROM THE MANAGER** (*10 minutes*)
  - a. Water Storage, Water Production & Use, SWP Accounting

- b. Operations Report
  - c. 2008 Surcharge Accounting
  - d. **Verbal Report** - Reclamation's Bradbury Dam Fish Surcharge Risk Analysis
  - e. Gap Fire Update
  - f. **Verbal Report** - Cachuma Reservoir Current Conditions
7. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROP 50 GRANT ACTIVITIES** *(10 minutes)*
    - a. IRWMP Meeting, August 5, 2008
    - b. **Verbal Report** - SWRCB Site Visit for Second Pipeline Project, August 13, 2008
  8. **NOTICE OF COMPLETION AND NOTICE OF AVAILABILITY OF DRAFT EIS/EIR FOR SOUTH COAST CONDUIT/UPPER REACH RELIABILITY PROJECT** *(5 minutes)*
  9. **LAURO RETENTION BASIN ENLARGEMENT PROJECT BID INFORMATION** *(5 minutes)*
  10. **RECONSIDERATION OF QUAGGA MUSSEL COST SHARING PROPOSAL** *(10 minutes)*
  11. **RELEASE OF DRAFT EIS/EIR FOR LAKE CACHUMA RECREATION AREA RESOURCE MANAGEMENT PLAN** *(5 minutes)*
  12. **STAFF APPRECIATION LUNCH, AUGUST 28<sup>TH</sup> AT 1:00 P.M.** *(1 minute)*
  13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
  14. **MEETING SCHEDULE**
    - September 22, 2008 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)
  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.]

**MINUTES OF A SPECIAL MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at the**

Cachuma Operation & Maintenance Board Office  
3301 Laurel Canyon Road, Santa Barbara, CA  
**Monday, July 21, 2008**

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**1. Call to Order, Roll Call**

The meeting was called to order at 3:31 p.m. by President Chuck Evans, who chaired the meeting. Those in attendance were:

**Directors present:**

Chuck Evans	Goleta Water District
Matt Loudon	SYR Water Conservation Dist., ID#1
Das Williams	City of Santa Barbara
Sam Frye	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District

**Others present:**

Kate Rees	William Hair
Kevin Walsh	Dan Hernandez
Janet Gingras	Gary Kvistad
Charles Hamilton	Brett Gray
Tom Mosby	Chip Wullbrandt
Rebecca Bjork	Terri Maus-Nisich

**2. Public Comment**

There were no comments from the public.

*The Board next considered Item #5*

**5. Quagga Mussel Cost Sharing Proposal**

The action before the Board was to consider staff's recommendation regarding cost sharing with the County of Santa Barbara for Quagga Mussel preventative measures at Lake Cachuma. Ms. Rees reported that the individual Member Unit Boards have discussed the recommendation to consider cost sharing with the County. If the Board were to authorize any cost sharing, the funds used would be unexpended funds that are available from FY 06-07 and FY 07-08.

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Dan Hernandez, Director County Parks Department, updated the Board on the process and procedures that the County has implemented to date to prevent an infestation of Quagga Mussels in Lake Cachuma. He reported that the program costs have not been as high as originally expected. County Parks is proposing a cost share between County Parks, the County Water Agency and COMB of the estimated operating cost of \$180,000, which would be approximately \$60,000 from each agency.

The Board also received information from the County Parks staff as to why these upfront funds are needed. Assistance from COMB would give them the time to incrementally ramp up the boat launch fees until they are sufficient to cover the total annual costs of the ongoing inspection measures. Two options were discussed if the COMB Board agrees to approve any cost sharing with the County. It could consider sharing the operating costs on an annual basis or consider a one time lump sum payment. Director Williams requested that the Directors take this back to their individual Boards to reconsider assisting the County with cost sharing for the Quagga Mussel prevention program with the lower estimated cost request. Mr. Hernandez and Ms Maus-Nisich indicated they would be willing to attend any of the individual meetings of the Member Unit Boards, if requested, to answer any questions about the program.

Director Williams moved that the proposed cost sharing be brought back to the Member Units' respective Boards to reconsider two possible options; (1) participate in an annual cost sharing for a few years at approximately \$60,000 per year; (2) provide a one time payment, the total yet to be determined. Counsel Hair recommended that if the COMB Board ultimately decided to assist with funding for this program that COMB should state, in writing, that this does not constitute an endorsement of the protocols the County has in place for preventing a Quagga Mussel infestation. In addition, that any contribution would not constitute a waiver of any potential future claim COMB might have against the County should Quagga or Zebra Mussels occur in Lake Cachuma, seconded by Director Evans, passed 5/2/0, Directors Loudon and Fyre voted no.

This will come back to the COMB Board in August for further consideration

### **3. COMB CIP /Bond Issuance**

The action before the Board was to consider approving staff's recommended priority list of COMB capital improvement projects, which included a new COMB office building, for potential bond issuance for approximately \$16,000,000. Brett Gray highlighted the list of capital improvement projects

There was discussion concerning the COMB office building relative to reorganization of COMB and CCRB, and how that might affect office space needs in the future. Director Williams and Ms Rees were of the opinion that regardless of how the responsibilities of the two agencies were eventually organized, housing needs for staff would not change. ID#1 was concerned about protective step up provisions being included in the bond so that it would not be held responsible for repayment any debt associated with south coast

projects. Director Loudon also voiced objections regarding funding for a new office building. Ms Rees stated that bond counsel will be consulted to structure the bond so that ID#1 would not be responsible for repayment of any of the south coast projects.

Director Fyre moved to approve the list of COMB capital improvement projects and the project prioritization for potential bond issuance, seconded by Director Williams, passed 6/1/0, Director Loudon voted no.

#### 4. Gap Fire

Mr. Gray gave a power point presentation showing before and after photographs of the area burned by the Gap Fire in the Goleta SCC upper reach area. Mr. Gray reported that only minor damage was done to the Cachuma Project facilities in the area. The fire burned in the vicinity of the South Coast Conduit and the proposed area for the second pipeline project. Mr. Gray said a major concern was the likelihood of significant erosion of the very steep slopes in the burn area that might occur during the rainy season this winter, and the affect substantial sediment deposition would have on the SCC and proposed construction site for the second pipeline.

Mr. Gray had attended a Gap Fire Burned Area Emergency Response (BAER) interagency meeting, and the draft notes of that meeting were provided for the Directors. He reported that a BAER report was being prepared and would be made available to the Directors when it is completed.

#### 6. COMB Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

\_\_\_\_\_  
Kate Rees, Secretary of the Board

#### APPROVED:

\_\_\_\_\_  
Chuck Evans, President

Approved \_\_\_\_\_

Unapproved \_\_\_\_\_

ITEM # 3a

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**MINUTES OF A REGULAR MEETING  
of the  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at the**

Cachuma Operation & Maintenance Board Office  
3301 Laurel Canyon Road, Santa Barbara, CA  
**Monday, July 28, 2008**

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**1. Call to Order, Roll Call**

The meeting was called to order at 3:30 p.m. by President Chuck Evans, who chaired the meeting. Those in attendance were:

**Directors present:**

Matt Loudon	SYR Water Conservation Dist., ID#1
Chuck Evans	Goleta Water District
Das Williams	City of Santa Barbara
Jan Abel	Montecito Water District
Bob Lieberknecht	Carpinteria Valley Water District

**Others present:**

Kate Rees	William Hair
Bill Ferguson	Charles Hamilton
Kevin Walsh	Brett Gray
Tom Mosby	Alex Keuper
Chris Dahlstrom	David McDermott
Janet Gingras	

**2. Public Comment**

There were no comments from the public.

**3. Consent Agenda**

**a. Minutes:**

June 23, 2008 Regular Board Meeting

Director Williams moved to approve the minutes of June 23, 2008, seconded by Director Abel, passed 5/0/2, Director Evans abstained.

**b. Investment Funds**

Financial Report  
Investment Report

**c. Payment of Claims**

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Director Williams moved to approve the Investment of Funds and the Payment of Claims, seconded by Director Loudon, passed 7/0/0.

**4. Annual Reorganization of Cachuma Operation & Maintenance Board**

a. Election of President

Director Abel moved to nominate Director Evans to serve as President through November 2008, the ending of his term as representative of Goleta Water District on the COMB Board, and hold a second election for a new COMB President in December 2008, seconded by Director Williams, passed 5/0/2, Director Evans abstained.

b. Election of Vice-President

Director Loudon moved to nominate Director Williams for Vice-President. Director Abel nominated Director Lieberknecht, however, he declined the nomination. Director Loudon's motion was seconded by \_\_\_\_\_ passed 5/0/2, Director Williams abstained. [NOTE: There was no second to the motion; the election of Vice-President will be re-agendized for the August 25, 2008 Board meeting.]

c. Appointment of ACWA/JPIA Representative and Alternate

Director Loudon moved to appoint Director Lieberknecht as the ACWA/JPIA representative, seconded by Director Williams, passed 6/0/1, Director Lieberknecht abstained.

Director Evans moved to appoint General Manager, Kate Rees, as the alternate representative of ACWA/JPIA, seconded by Director Williams, passed 7/0/0.

d. Appointment of General Counsel

Director Williams moved to appoint the firm of Nordman, Cormany, Hair & Compton to serve as General Counsel for COMB, seconded by Director Evans, passed 7/0/0.

e. Appointment of Secretary, Treasurer and Auditor-Controller

The Board by consensus appointed Kate Rees as Secretary, Treasurer and Auditor-Controller of the Board for FY 2008/09.

f. Appointment of Assistant Secretary

The Board by consensus appointed Janet Gingras as Assistant Secretary of the Board for FY 2008/09.

g. Establishment of Time and Place of Board Meetings

The Board by consensus agreed to meet on the 4<sup>th</sup> Monday of the month at the COMB office, following the adjournment of the CCRB meeting.

**5. Proposed Annual Resolutions**

- a. Resolution No. 465 Adopting an Annual Statement of Investment Policy
- b. Resolution No. 466 Establishing a Supplemental Account Agreement for Telephone Transfers

- c. Resolution No. 467 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
- d. Resolution No. 468 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
- e. Resolution No. 469 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
- f. Resolution No. 470 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
- g. Resolution No. 471 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 472 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Washington Mutual Bank
- i. Resolution No. 473 Establishing Time and Place for Board Meetings

Director Loudon moved to approve Resolutions 465 through 473 to reaffirm check signing policy, signatories for the COMB bank accounts, seconded by Director Williams, a roll call vote was taken, passed 7/0/0.

**6. Appointment of Outside Auditor to Prepare Financial Statements for the Fiscal year Ending June 30, 2008 and the Independent Auditor's Report**

Ms. Rees reported that staff has been extremely pleased with the work product and prompt completion of the COMB and CCRB audits by Bartlett Pringle Wolf, LLP. They submitted a competitive proposal of \$11,000 for each of the audits for COMB and CCRB for FY 2008-09. To maintain consistency and continuity, Ms. Rees recommended the appointment of Bartlett Pringle Wolf, LLP to serve as the outside auditor for FY ending June 30, 2008.

Director Loudon moved to appointment Bartlett Pringle Wolf, LLP to prepare Financial Statements and the Independent Auditor's report for fiscal year ending June 30, 2008, seconded by Director Williams, passed 7/0/0.

**7. Reports from the Manager**

**a. Water Storage, Water Production Use, SWP Accounting**

The monthly reports from Janet Gingras were included in the board packet.

**b. Operations Report**

Brett Gray's monthly report on operations was included in the board packet.

**c. 2008 Spill/Surcharge Issues**

Ms. Rees summarized the 2008 surcharge water table that was included in the board packet. The amount of surcharge for 2008 is 8,300 AF which will be used to supplement migration passage flows and rearing target flows downstream.

**d. Cachuma Reservoir Current Conditions**

Date 07/28/2008

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Lake elevation	748.19 feet
Storage	182,592 acre feet
Rain (for the month to date)	0.00 inches
Rain YTD (for the season to date)	21.52 inches
Fish Release-Hilton Creek	23.5 – 27.5 acre feet per day
Month to Date Fish Release	406 acre feet
Month to Date Spill	0 acre feet
Year to Date Spill	22,239 acre feet

**8. Consider Adoption of Mitigated Negative Declaration for Lauro Dam Retention Basin Enlargement**

The recommendation before the Board was to adopt the Lauro Retention Basin Enlargement Initial Study/Mitigated Negative Declaration. Ms. Rees reported that the public comment period ended June 22, 2008. No comments have been received, and based on this public review, there are no anticipated objections to the project.

Director Williams moved to consider the Final Initial Study/Mitigated Negative Declaration for the Lauro Retention Basin Enlargement Project, and to independently find that there is no substantial evidence that the project will have a significant effect on the environment, seconded by Director Lieberknecht, passed 6/0/1 Director Loudon abstained.

Director Williams moved to adopt the Mitigated Negative Declaration by approving Resolution 474, seconded by Director Lieberknecht, a roll call vote was taken, passed 6/0/1, Director Loudon abstained.

Director Lieberknecht moved to adopt the Site Revegetation and Compensation Plan, seconded by Director Evans, passed 6/0/1 Director Loudon abstained.

**9. Report on the Fish Conservation Surcharge Operations Meeting held July 22, 2008**

Ms. Rees reported on the meeting held July 22 at the COMB office. Ms. Rees included in the board packet a draft memorandum, prepared by Stetson Engineers, summarizing preliminary criteria for fish surcharge operations under various scenarios. Reclamation engineers in Denver will utilize Stetson's criteria to develop a risk assessment for Bradbury Dam at elevation 753 feet.

Ms. Rees is attempting to get the County Flood Control and Reclamation to help fund this work with COMB, each contributing one third of the total cost. She will report to the Board at a later date regarding the proposed shared funding.

**10. Report on Santa Barbara County's Integrated Regional Water Management Plan prop 50 Grant Activities**

Janet Gingras reported on the recent meetings she had attended. It is expected that the grant agreement for Prop 50 will be executed by the end of the calendar year.

Ms. Gingras also reported on the progress of hiring a consultant to act as grant administrator for the state contract. Scott Couch and Kelley List, SWRCB grant management team, have scheduled individual project site visits during August 2008, including COMB's second pipeline project. The guidelines for Prop 84 have not yet been released but are expected to be released in the fall of 2008.

**11. Employee Appreciation Lunch August 21, 2008**

Ms. Rees announced that the employee appreciation lunch would be held on Thursday, August 21, 2008 at 1:00 p.m. She invited and encouraged all Directors to attend. They will be notified later of the location.

**12. Directors' Request for Agenda Items for Next Meeting**

Charles Hamilton requested that the COMB Board acknowledge the retirement of Gary Keefe, City of Lompoc, at a future meeting.

Director Evans and Director Williams requested a place holder on the August 25, 2008 agenda for the Quagga Mussel funding cost sharing item.

**13. Meeting Schedule**

- Employee Appreciation Lunch, August 21, 2008 at 1:00 p.m.
- The next regular Board meeting will be held August 25, 2008 following the 2:15 p.m. CCRB regular Board meeting, at the COMB office.

The Agendas and Board Packets are available on the COMB website, [www.cachuma-board.org](http://www.cachuma-board.org)

**14. COMB Adjournment**

There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

\_\_\_\_\_  
Kate Rees, Secretary of the Board

**APPROVED:**

\_\_\_\_\_  
Chuck Evans, President

Approved \_\_\_\_\_

Unapproved \_\_\_\_\_

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comb2  
**Balance Sheet**  
 As of July 31, 2008

	<u>Jul 31, 08</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1050 · GENERAL FUND	44,849.37
1100 · REVOLVING FUND	8,738.16
TRUST FUNDS	
1220 · RENEWAL FUND	5,557.63
1210 · WARREN ACT TRUST FUND	38,778.91
Total TRUST FUNDS	<u>44,336.54</u>
Total Checking/Savings	97,924.07
Other Current Assets	
1010 · PETTY CASH	400.00
1200 · LAIF	1,254,864.57
1300 · DUE FROM CCRB	111,226.39
1303 · SOD Act Assessments Receivable	52,824.00
1400 · PREPAID INSURANCE	11,600.72
1401 · W/C INSURANCE DEPOSIT	3,906.00
Total Other Current Assets	<u>1,434,821.68</u>
Total Current Assets	1,532,745.75
Fixed Assets	
1500 · VEHICLES	291,882.50
1505 · OFFICE FURN & EQUIPMENT	169,593.40
1510 · TRAILERS	97,803.34
1515 · FIELD EQUIPMENT	315,952.43
1525 · PAVING	22,350.00
1550 · ACCUMULATED DEPRECIATION	-633,192.50
Total Fixed Assets	<u>264,389.17</u>
Other Assets	
1910 · LT SOD Act Assess Receivable	6,770,319.07
Total Other Assets	<u>6,770,319.07</u>
<b>TOTAL ASSETS</b>	<b><u>8,567,453.99</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2200 · ACCOUNTS PAYABLE	-14,919.64
Total Accounts Payable	-14,919.64
Other Current Liabilities	
2550 · VACATION/SICK	71,006.19
2560 · CACHUMA ENTITLEMENT	-0.04
2561 · BRADBURY DAM SOD ACT	52,824.00
2562 · SWRCB-WATER RIGHTS FEE	3.04
2590 · DEFERRED REVENUE	44,336.54
Payroll-DepPrm Admin	50.00
Payroll-CCRB DepPrm	9.24
Payroll-DepPrm Ops	13.86
Total Other Current Liabilities	<u>168,242.83</u>
Total Current Liabilities	153,323.19
Long Term Liabilities	
2603 · LT SOD Act Liability - Lauro	1,060,000.00
2600 · Lease Obligation Payable	15,203.50
2602 · SOD Act Liability-Long Term	5,710,319.07
Total Long Term Liabilities	<u>6,785,522.57</u>
Total Liabilities	6,938,845.76

1:20 PM  
08/20/08  
Accrual Basis

comb2  
**Balance Sheet**  
As of July 31, 2008

	<u>Jul 31, 08</u>
Equity	
3000 · Opening Bal Equity	0.95
3901 · Retained Earnings	1,818,766.60
Net Income	<u>-190,159.32</u>
Total Equity	<u>1,628,608.23</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>8,567,453.99</u></u></b>

comb2  
Profit & Loss Budget vs. Actual  
July 2008

	Jul 08	Budget	\$ Over Budget	% of Budget
Income				
3000 REVENUE				
3001 · O&M Budget (Qtrly Assessments)	0.00	3,508,414.00	-3,508,414.00	0.0%
3010 · Interest Income	11,265.84			
Total 3000 REVENUE	11,265.84	3,508,414.00	-3,497,148.16	0.32%
Total Income	11,265.84	3,508,414.00	-3,497,148.16	0.32%
Gross Profit	11,265.84	3,508,414.00	-3,497,148.16	0.32%
Expense				
3100 LABOR				
3101-A · Ops Supervisor	7,683.48			
3101-H · Holiday Leave	1,371.14			
3101-S · Sick Leave	1,172.10			
3101-V · Vacation Leave	3,885.69			
3102 · Meter Reading	318.95			
3103 · SCC Ops	13,117.92			
3104 · Veh & Equip Mtce	1,470.67			
3105 · SCADA	244.10			
3106 · Rodent Bait	100.23			
3107 · NORTH PORTAL				
Total 3107-1 · NP INTAKE TOWER	100.23			
Total 3107-2 · NP CONTROL STATION	257.20			
Total 3107 · NORTH PORTAL	357.43			
3108 · GLEN ANNE				
Total 3108-4 · GA TURNOUT	613.49			
Total 3108 · GLEN ANNE	613.49			
3110 · LAURO				
Total 3110-1 · YARD	1,366.61			
Total 3110-3 · RESERVOIR	456.22			
Total 3110-4 · DEBRIS BASINS	305.09			
Total 3110 · LAURO	2,127.92			

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**Profit & Loss Budget vs. Actual**  
July 2008

	Jul 08	Budget	\$ Over Budget	% of Budget
3112 · SHEFFIELD				
Total 3112-1 · CONTROL STATION	432.45			
Total 3112-2 · TUNNEL	20.05			
Total 3112 · SHEFFIELD	452.50			
3113 · ORTEGA				
Total 3113-2 · RESERVOIR	110.94			
Total 3113 · ORTEGA	110.94			
3115 · CARPINTERIA				
Total 3115-2 · RESERVOIR	303.96			
Total 3115 · CARPINTERIA	303.96			
3116 · GOLETA REACH				
Total 3116-1 · STRUCTURES	2,637.71			
Total 3116-3 · VALVES	914.51			
Total 3116 · GOLETA REACH	3,552.22			
3117 · CARPINTERIA REACH				
Total 3117-1 · STRUCTURES	24.40			
Total 3117-2 · LATERAL METERS	160.75			
Total 3117-4 · CONDUIT	64.30			
Total 3117 · CARPINTERIA REACH	249.45			
3150 · Health & Workers Comp	18,189.51			
3155 · PERS	6,037.67			
3160 · Payroll Comp FICA Ops	2,512.20			
3165 · Payroll Comp MCARE Ops	587.53			
3100 LABOR - Other	0.00			
Total 3100 LABOR	64,459.10	854,201.00	-854,201.00	0.0%
3200 VEH & EQUIPMENT				
Total 3200 VEH & EQUIPMENT	854,201.00	854,201.00	-789,741.90	7.55%
3201 · Vehicle/Equip Mtce	11,199.39	38,000.00	-26,800.61	29.47%
3202 · Fixed Capital	0.00	48,000.00	-48,000.00	0.0%
3203 · Equipment Rental	145.57	10,000.00	-9,854.43	1.46%
3204 · Miscellaneous	2,228.48	18,000.00	-15,771.52	12.38%
Total 3200 VEH & EQUIPMENT	13,573.44	114,000.00	-100,426.56	11.91%

comb2  
Profit & Loss Budget vs. Actual  
July 2008

	Jul 08	Budget	\$ Over Budget	% of Budget
<b>3300 · CONTRACT LABOR</b>				
3301 · Conduit, Meter, Valve & Misc	580.60	12,000.00	-11,419.40	4.84%
3302 · Buildings & Roads	1,010.47	16,000.00	-14,989.53	6.32%
3303 · Reservoirs	28,124.34	52,000.00	-23,875.66	54.09%
3304 · Engineering, Misc Services	0.00	26,000.00	-26,000.00	0.0%
<b>Total 3300 · CONTRACT LABOR</b>	<b>29,715.41</b>	<b>106,000.00</b>	<b>-76,284.59</b>	<b>28.03%</b>
<b>3400 · MATERIALS &amp; SUPPLIES</b>				
3401 · Conduit, Meter, Valve & Misc	1,022.09	25,000.00	-23,977.91	4.09%
3402 · Buildings & Roads	1,491.73	25,000.00	-23,508.27	5.97%
3403 · Reservoirs	0.00	10,000.00	-10,000.00	0.0%
<b>Total 3400 · MATERIALS &amp; SUPPLIES</b>	<b>2,513.82</b>	<b>60,000.00</b>	<b>-57,486.18</b>	<b>4.19%</b>
<b>3500 · OTHER EXPENSES</b>				
3501 · Utilities	359.98	6,500.00	-6,140.02	5.54%
3502 · Uniforms	719.86	6,500.00	-5,780.14	11.08%
3503 · Communications	2,348.27	20,000.00	-17,651.73	11.74%
3504 · USA & Other Services	187.50	4,000.00	-3,812.50	4.69%
3505 · Miscellaneous	1,092.86	8,000.00	-6,907.14	13.66%
3506 · Training	255.00	8,000.00	-7,745.00	3.19%
<b>Total 3500 · OTHER EXPENSES</b>	<b>4,963.47</b>	<b>53,000.00</b>	<b>-48,036.53</b>	<b>9.37%</b>
<b>4999 · GENERAL &amp; ADMINISTRATIVE</b>				
5000 · Director Fees				
5001 · Director Mileage	144.24			
5000 · Director Fees - Other	1,280.00	12,000.00	-10,720.00	10.67%
<b>Total 5000 · Director Fees</b>	<b>1,424.24</b>	<b>12,000.00</b>	<b>-10,575.76</b>	<b>11.87%</b>
5100 · Legal	3,600.00	63,000.00	-59,400.00	5.71%
5101-1 · Audit	3,740.00	12,000.00	-8,260.00	31.17%
5150 · Unemployment Tax	0.00	7,088.00	-7,088.00	0.0%
5200 · Liability Insurance	28,814.00	48,000.00	-19,186.00	60.03%
5201 · Health & Workers Comp	8,592.21	64,240.00	-55,647.79	13.38%
5250 · PERS	2,615.72	33,965.00	-31,349.28	7.7%
5260 · Company FICA Admin	1,042.28	15,262.00	-14,219.72	6.83%
5265 · Company MCARE Admin	243.76	1,400.00	-1,156.24	17.41%
5300 · Manager Salary	3,517.46	50,300.00	-46,782.54	6.99%

comb2  
Profit & Loss Budget vs. Actual  
July 2008

	Jul 08	Budget	\$ Over Budget	% of Budget
5301 · Administrative Manager	7,226.42	93,943.00	-86,716.58	7.69%
5306 · Administrative Assistant	4,251.20	55,265.00	-51,013.80	7.69%
5310 · Postage/Office Exp	527.61	10,000.00	-9,472.39	5.28%
5311 · Office Equip/Leases	790.17	6,200.00	-5,409.83	12.75%
5312 · Misc Admin Expenses	264.62	12,000.00	-11,735.38	2.21%
5313 · Communications	203.24	5,200.00	-4,996.76	3.91%
5314 · Utilities	692.49	6,000.00	-5,307.51	11.54%
5315 · Membership Dues	374.00	6,850.00	-6,476.00	5.46%
5316 · Admin Fixed Assets	0.00	7,000.00	-7,000.00	0.0%
5318 · Computer Consultant	1,255.65	8,000.00	-6,744.35	15.7%
5319 · Parity Study	0.00	20,000.00	-20,000.00	0.0%
5325 · Emp Training/Subscriptions	0.00	4,500.00	-4,500.00	0.0%
5330 · Admin Travel/Conferences	40.29	5,000.00	-4,959.71	0.81%
5331 · Public Information	0.00	8,000.00	-8,000.00	0.0%
5332 · Transportation	0.00	1,000.00	-1,000.00	0.0%
Total 4999 · GENERAL & ADMINISTRATIVE	69,215.36	556,213.00	-486,997.64	12.44%
5510 · Integrated Reg. Water Mgt Plan	0.00	70,000.00	-70,000.00	0.0%
6000 · SPECIAL PROJECTS				
6062 · SCADA	14.37	50,000.00	-49,985.63	0.03%
6090-1 · COMB Bldg/Grounds Repair	2,685.00	75,000.00	-72,315.00	3.58%
6092 · SCC Improv Plan & Design	2,456.25	800,000.00	-797,543.75	0.31%
6095 · SCC Valve & Cntrl Sta Rehab	7,132.00	450,000.00	-442,868.00	1.59%
6095-1 · Lauro Debris Basin Rehab	7,627.25			
6096 · SCC Structure Rehabilitation	4.17	250,000.00	-249,995.83	0.0%
6097 · GIS and Mapping	2,315.67	50,000.00	-47,684.33	4.63%
6098 · Quagga Mussel Research	0.00	20,000.00	-20,000.00	0.0%
6099 · Hydrology Work				
6099-1 · Hydrology Work - CR	0.00	-60,000.00	60,000.00	0.0%
6099 · Hydrology Work - Other	0.00	60,000.00	-60,000.00	0.0%
Total 6099 · Hydrology Work	0.00	0.00	0.00	0.0%
Total 6000 · SPECIAL PROJECTS	22,234.71	1,695,000.00	-1,672,765.29	1.31%
6400 · STORM DAMAGE				
6402 · Zaca Fire Damage	-5,250.15			
Total 6400 · STORM DAMAGE	-5,250.15			

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comb2  
**Profit & Loss Budget vs. Actual**  
 July 2008

	Jul 08	Budget	\$ Over Budget	% of Budget
<b>PAYROLL</b>				
Gross	0.00			
Gross-CCRB	0.00			
<b>Total PAYROLL</b>	0.00			
<b>Total Expense</b>	201,425.16	3,508,414.00	-3,306,988.84	5.74%
<b>Net Income</b>	-190,159.32	0.00	-190,159.32	100.0%

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Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

[www.treasurer.ca.gov/pmia-laif](http://www.treasurer.ca.gov/pmia-laif)  
August 13, 2008

CACHUMA OPERATION AND MAINTENANCE BOARD

PMIA Average Monthly Yields

GENERAL MANAGER  
3301 LAUREL CANYON ROAD  
SANTA BARBARA, CA 93105-2017

Account Number: 70-42-001

Transactions

Tran Type Definitions

July 2008 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
7/15/2008	7/14/2008	QRD	1180193	SYSTEM	11,226.14

Account Summary

Total Deposit:	11,226.14	Beginning Balance:	1,243,638.43
Total Withdrawal:	0.00	Ending Balance:	1,254,864.57

MEMO TO: Board of Directors  
Cachuma Operation & Maintenance Board

FROM: Kathleen Rees, Secretary

SUBJECT: COMB INVESTMENT POLICY

The above statement of investment activity for the month of July, 2008, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all LAIF investments of this agency for the period indicated.

Kathleen Rees  
Secretary

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P.O. BOX 1098  
NORTHRIDGE, CA 91328-1098

10142196

**This Statement Covers**

From: 07/01/08  
Through: 07/31/08

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CACHUMA OPERATION AND MAINTENANCE BOARD  
3301 LAUREL CANYON RD  
SANTA BARBARA CA 93105-2017



**Your Guaranteed Great Rate Money Market Detail Information**

CACHUMA OPERATION AND MAINTENANCE BOARD

Account Number: 871-849343-4  
Washington Mutual Bank, FA

**Your Account at a Glance**

<b>Beginning Balance</b>	<i>KR</i>	<b>\$5,552.93</b> ✓	Interest Earned	\$4.70
Checks Paid	<i>6/8/08</i>	\$0.00	Annual Percentage Yield Earned	1.00%
Other Withdrawals		\$0.00	YTD Interest Paid	\$32.24
Deposits		+\$4.70	YTD Interest Withheld	\$0.00
<b>Ending Balance</b>		<b>\$5,557.63</b>		

Date	Description	Withdrawals (-)	Deposits (+)
07/31	Interest Payment		\$4.70 ✓

**MEMO TO:** Board of Directors  
Cachuma Operation & Maintenance Board

**FROM:** Kathleen Rees, Secretary

**SUBJECT:** COMB INVESTMENT POLICY

The above statement of investment activity for the month of July, 2008, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

Kathleen Rees  
Secretary

ITEM # 36  
PAGE 9

P.O. BOX 1098  
NORTHRIDGE, CA 91328-1098

10142197

**This Statement Covers**

From: 07/01/08  
Through: 07/31/08

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CACHUMA OPERATION AND MAINTENANCE BOARD  
TRUST FUND  
3301 LAUREL CANYON RD  
SANTA BARBARA CA 93105-2017



0-4

**Your Guaranteed Great Rate Money Market Detail Information**

CACHUMA OPERATION AND MAINTENANCE BOARD  
TRUST FUND

Account Number: 871-849358-3  
Washington Mutual Bank, FA

**Your Account at a Glance**

<b>Beginning Balance</b>	<i>Ke 8/18/08</i> <b>\$281,866.66</b> ✓	Interest Earned	\$255.25
Checks Paid	-\$274,131.00	Annual Percentage Yield Earned	1.50%
Other Withdrawals	\$0.00	YTD Interest Paid	\$2,391.86
Deposits	+\$31,043.25	YTD Interest Withheld	\$0.00
<b>Ending Balance</b>	<b>\$38,778.91</b>		

Date	Description	Withdrawals (-)	Deposits (+)
07/22	Customer Deposit		\$30,788.00 ✓
07/31	Interest Payment		\$255.25 ✓

**Checks Paid**

\*Indicates check out of sequence

Check Number	Date	Amount Paid	Check Number	Date	Amount Paid
1018	07/22	\$274,131.00			

**MEMO TO:** Board of Directors  
Cachuma Operation & Maintenance Board

**FROM:** Kathleen Rees, Secretary

**SUBJECT:** COMB INVESTMENT POLICY

The above statement of investment activity for the month of July, 2008, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

*Kathleen Rees*  
Secretary

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10:25 AM  
 08/13/08  
 Accrual Basis

comb2  
**Payment of Claims**  
 As of July 31, 2008

Date	Num	Name	Memo	Split	Amount
<b>1050 · GENERAL FUND</b>					
7/7/2008	17157	Acorn Landscape Manage...	Scheduled mtce	2200 · ACC...	-258.30
7/7/2008	17158	All Around Landscape Sup...		2200 · ACC...	-26.81
7/7/2008	17159	Aqua-Flo Supply		2200 · ACC...	-144.81
7/7/2008	17160	BEC Electric Contractors		2200 · ACC...	-6,814.45
7/7/2008	17161	Best, Best & Krieger, LLP	Crawford-Hall CEQA May services	2200 · ACC...	-6,823.59
7/7/2008	17162	Boyle Engineering Corp.		2200 · ACC...	-24,155.41
7/7/2008	17163	Business Card		2200 · ACC...	-5,995.20
7/7/2008	17164	Charlene's Transportation,...	Equip. relocate	2200 · ACC...	-440.00
7/7/2008	17165	CIO Solutions, Inc.		2200 · ACC...	-569.56
7/7/2008	17166	City of Santa Barbara-Rec...	Recycle 5/31-6/30/08	2200 · ACC...	-7.35
7/7/2008	17167	City of SB-Refuse	Refuse 5/31-6/30/08	2200 · ACC...	-153.19
7/7/2008	17168	Coastline Equipment Co.	Powder puff w/hose-swivel	2200 · ACC...	-1,105.17
7/7/2008	17169	Cox Communications	Business internet 6/18-7/17/08	2200 · ACC...	-199.00
7/7/2008	17170	Cushman Contracting Corp.	El Carro Park in-line valve project ...	2200 · ACC...	-203,844.50
7/7/2008	17171	Das Williams	Jun mtg fees	2200 · ACC...	-132.19
7/7/2008	17172	Federal Express	Mailing	2200 · ACC...	-29.50
7/7/2008	17173	Flowers & Associates, Inc.		2200 · ACC...	-11,001.75
7/7/2008	17174	GE Capital	Copier lease Billing ID#90133923...	2200 · ACC...	-569.57
7/7/2008	17175	Graybar Electric Company...	PVC	2200 · ACC...	-39.57
7/7/2008	17176	Hydrex Pest Control Co.	Ant/pest control	2200 · ACC...	-65.00
7/7/2008	17177	J&C Services	5/23,30, 6/6,13 ofc cleaning	2200 · ACC...	-500.00
7/7/2008	17178	Jan Abel	Jun mtg fees	2200 · ACC...	-138.10
7/7/2008	17179	June Van Wingerden	Jun mtg fees	2200 · ACC...	-142.29
7/7/2008	17180	Kathleen Rees		2200 · ACC...	-88.93
7/7/2008	17181	Matt Loudon	Jun mtg fees	2200 · ACC...	-156.63
7/7/2008	17182	McMaster-Carr Supply Co.	Pull handle PO#8809	2200 · ACC...	-13.83
7/7/2008	17183	MNS Engineers, Inc.	Cachuma Bathymetric Survey PO...	2200 · ACC...	-932.50
7/7/2008	17184	Nordman, Cormany, Hair ...	Gen Counsel Jun services	2200 · ACC...	-2,317.50
7/7/2008	17185	OS Systems, Inc.	Dry suit gasket replacement/repai...	2200 · ACC...	-181.84
7/7/2008	17186	PG&E		2200 · ACC...	-194.21
7/7/2008	17187	Praxair Distribution	Cylinder rental	2200 · ACC...	-45.14
7/7/2008	17188	Prudential Overall Supply		2200 · ACC...	-359.22
7/7/2008	17189	Science Applications Inter...		2200 · ACC...	-14,475.50
7/7/2008	17190	Southern California Edison	Main ofc/outlying stations	2200 · ACC...	-1,305.98
7/7/2008	17191	State Compensation Insur...	Payroll Report Jun 08	2200 · ACC...	-3,274.63
7/7/2008	17192	The Gas Company	Main ofc	2200 · ACC...	-3.25
7/7/2008	17193	Verizon Wireless	Cellular	2200 · ACC...	-182.29
7/7/2008	17194	Western Farm Service, Inc.	Pest spray/glove	2200 · ACC...	-62.87
7/7/2008	17195	ACWA Health Benefits Au...	7/1-8/1/08 coverage	2200 · ACC...	-12,031.16
7/7/2008	17196	ACWA Health Benefits Au...	Jul EAP	2200 · ACC...	-47.46
7/7/2008	17197	Coastal Copy	Lease/mtce agmt KM2530-Main o...	2200 · ACC...	-375.48
7/7/2008	17198	COMB - Revolving Fund	Jul 11 & 25 payroll/taxes	2200 · ACC...	-106,788.39
7/7/2008	17199	County News Clipping Ser...	News clipping service 7/08-6/09	2200 · ACC...	-748.00
7/7/2008	17200	Draganchuk Alarm Systems	Alarm monitoring Jul-Sep 08	2200 · ACC...	-82.50
7/7/2008	17201	ECHO Communications	Answering service	2200 · ACC...	-63.20
7/7/2008	17202	Pitney Bowes Global Fina...	Postage meter lease 7/10-10/10/08	2200 · ACC...	-442.86
7/7/2008	17203	Republic Elevator	Schedule mtce	2200 · ACC...	-232.17
7/7/2008	17204	Underground Service Alert	70 new tickets	2200 · ACC...	-105.00
7/7/2008	17205	A-OK Mower Shops, Inc.	Blades/bolts	2200 · ACC...	-69.77
7/7/2008	17206	ACWA Health Benefits Au...	8/1-9/1/08 coverage	2200 · ACC...	-12,697.69
7/7/2008	17207	COMB-Petty Cash	Replenish petty cash	2200 · ACC...	-267.89
7/7/2008	17208	Culligan Water	RO system Jul	2200 · ACC...	-24.95
7/7/2008	17209	MarBorg Industries	Green waste disposal	2200 · ACC...	-42.40
7/7/2008	17210	Paychex, Inc.	6/13,27 payrolls/taxes	2200 · ACC...	-231.62
7/7/2008	17211	Staples Credit Plan	Office supplies	2200 · ACC...	-121.41
7/7/2008	17212	UPS	Lending library return	2200 · ACC...	-14.07
7/7/2008	17213	AT&T	Jun statement	2200 · ACC...	-201.90
7/7/2008	17214	Home Depot Credit Services	Fence posts/wire clips-Lat 13 fenc...	2200 · ACC...	-123.65
7/7/2008	17215	Regional Water Quality C...	Certification App-Arched culvert-Q...	2200 · ACC...	-500.00
7/7/2008	17216	Regional Water Quality C...	Certification App-Fish Passage E...	2200 · ACC...	-500.00
7/7/2008	17217	Acorn Landscape Manage...	Regrade damaged area-El Carro ...	2200 · ACC...	-6,882.00

ITEM # 3c

10:25 AM  
08/13/08  
Accrual Basis

comb2  
**Payment of Claims**  
As of July 31, 2008

Date	Num	Name	Memo	Split	Amount
7/8/2008	17218	CIO Solutions, Inc.		2200 · ACC...	-561.81
7/8/2008	17219	Fence Factory	Iron gates/fencing PO#07-08-20-F...	2200 · ACC...	-12,866.00
7/8/2008	17220	Flowers & Associates, Inc.	Jun Lauro Debris Basin Improv pr...	2200 · ACC...	-2,897.92
7/8/2008	17221	Nextel Communications	Cellular/equipment	2200 · ACC...	-1,112.17
7/8/2008	17222	SB Home Improvement C...	Couplings/pipe tape/back flow pre...	2200 · ACC...	-15.37
7/8/2008	17223	WFCB-OSH Commercial ...		2200 · ACC...	-127.20
7/11/2008	17224	CSK Auto, Inc.		2200 · ACC...	-306.19
7/14/2008	17225	Best, Best & Krieger, LLP	Crawford-Hall CEQA Jun services	2200 · ACC...	-1,596.17
7/14/2008	17226	Big Brand Tire Company	Alignment '06 Ranger	2200 · ACC...	-231.87
7/14/2008	17227	CIO Solutions, Inc.	Support	2200 · ACC...	-2,433.75
7/14/2008	17228	Fleet Services	Fuel	2200 · ACC...	-2,348.35
7/14/2008	17229	J&C Services	6/20,27 ofc cleaning	2200 · ACC...	-250.00
7/14/2008	17230	MarBorg Industries		2200 · ACC...	-301.59
7/14/2008	17231	Milpas Rental	Vibrate plate	2200 · ACC...	-101.88
7/14/2008	17232	Quinn Company	Backhoe part	2200 · ACC...	-2.55
7/14/2008	17233	Southern California Edison	Glen Anne gate	2200 · ACC...	-19.43
7/14/2008	17234	Verizon California		2200 · ACC...	-410.40
7/14/2008	17235	Acorn Landscape Manage...	Weed work-Ortega Ridge Rd 1/2 ...	2200 · ACC...	-1,767.50
7/14/2008	17236	Boyle Engineering Corp.		2200 · ACC...	-21,789.23
7/14/2008	17237	Cachuma Cons. Release ...	Website work done thru 6/30/08	2200 · ACC...	-934.30
7/14/2008	17238	MNS Engineers, Inc.	Cachuma Bathymetric Survey PO...	2200 · ACC...	-80,684.42
7/14/2008	17239	Quinn Company		2200 · ACC...	-6,611.86
7/14/2008	17240	Shawn O'Callahan	Reimb-WTO cert renewal Operato...	2200 · ACC...	-80.00
7/16/2008	17241	City of Santa Barbara-Cen...	Orange vests/gloves/caution tape	2200 · ACC...	-130.76
7/16/2008	17242	HACH Company		2200 · ACC...	-508.55
7/16/2008	17243	J&C Services	7/3,11 ofc cleaning	2200 · ACC...	-250.00
7/16/2008	17244	MNS Engineers, Inc.	Lauro Debris Basin PO#05-06-28 ...	2200 · ACC...	-815.00
7/16/2008	17245	Science Applications Inter...		2200 · ACC...	-17,634.45
7/16/2008	17246	Verizon California	SCADA	2200 · ACC...	-518.22
7/24/2008	17247	CA-NV Section, AWWA	Water Dist Review D1-D2 J.Smith ...	2200 · ACC...	-175.00
7/25/2008	17248	Acorn Landscape Manage...	Weed work-Ortega Ridge Rd Bala...	2200 · ACC...	-1,767.50
7/25/2008	17249	ACWA Health Benefits Au...	Aug EAP	2200 · ACC...	-47.46
7/25/2008	17250	CIO Solutions, Inc.	Support/GIS	2200 · ACC...	-1,815.00
7/25/2008	17251	COMB - Revolving Fund	Aug 8 & 22 payroll/taxes	2200 · ACC...	-110,266.64
7/25/2008	17252	Cox Communications	Business internet 7/18-8/17/08	2200 · ACC...	-199.00
7/25/2008	17253	CSK Auto, Inc.		2200 · ACC...	-131.76
7/25/2008	17254	Francisco Bautista	Steel toe boot reimb.	2200 · ACC...	-169.69
7/25/2008	17255	GE Capital	Copier lease Billing ID#90133933...	2200 · ACC...	-554.12
7/25/2008	17256	Hayward Santa Barbara	Epoxy	2200 · ACC...	-35.12
7/25/2008	17257	Hydrex Pest Control Co.	Ant/pest control	2200 · ACC...	-80.00
7/25/2008	17258	Intuit, Inc.	COMB Gen Fund checks (Qty 100...	2200 · ACC...	-171.30
7/25/2008	17259	McCormix Corp.	Diesel fuel	2200 · ACC...	-231.19
7/25/2008	17260	McMaster-Carr Supply Co.	Door closer PO#8811	2200 · ACC...	-274.51
7/25/2008	17261	The Gas Company	Main ofc	2200 · ACC...	-3.38
7/25/2008	17262	UPS	Shipping-monitor repair	2200 · ACC...	-14.97
7/29/2008	17263	Business Card		2200 · ACC...	-3,881.39
7/29/2008	17264	Business Card		2200 · ACC...	-61.98
7/29/2008	17265	Acorn Landscape Manage...	Scheduled mtce	2200 · ACC...	-258.30
7/29/2008	17266	Charlene's Transportation,...	Equip. relocation Tickets#75006/7...	2200 · ACC...	-440.00
7/29/2008	17267	Coastal Copy	Lease/mtce agmt KM-C4035 6/9/...	2200 · ACC...	-158.01
7/29/2008	17268	Dell Marketing L.P.		2200 · ACC...	-1,793.19
7/29/2008	17269	PG&E		2200 · ACC...	-210.72
7/29/2008	17270	Quinn Company	Backhoe diagnostic/repair	2200 · ACC...	-397.74
7/29/2008	17271	Reserve Account	Postage refill	2200 · ACC...	-400.00
7/29/2008	17272	Specialty Tool, LTD	Misc	2200 · ACC...	-61.09
7/29/2008	17273	State Compensation Insur...	Payroll Report Jul 08	2200 · ACC...	-3,738.71
7/29/2008	17274	Nextel Communications		2200 · ACC...	-1,457.98
7/29/2008	17275	Acorn Landscape Manage...	Plantings PO#8816	2200 · ACC...	-2,685.00
7/31/2008	17278	California Department of F...	Processing fee for NOD for Lauro ...	2200 · ACC...	-1,876.75
7/31/2008	17277	County of Santa Barbara	Processing fee for NOD for Lauro ...	2200 · ACC...	-50.00
Total 1050 · GENERAL FUND					-720,057.64

ITEM # 3c  
PAGE 2

10:25 AM  
08/13/08  
Accrual Basis

comb2  
**Payment of Claims**  
As of July 31, 2008

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
TOTAL					<u><u>-720,057.64</u></u>

**CACHUMA OPERATION AND MAINTENANCE BOARD**

**MEMORANDUM**

DATE: August 25, 2008  
TO: MEMBERS OF THE BOARD OF DIRECTORS  
FROM: Kate Rees, General Manager  
RE: **Annual Reorganization of the Board – Vice President**


**Recommendation:**

Elect a Board Vice President

**Discussion:**

At the July 28, 2008 regular meeting, the Board conducted election of officers for FY 2008-09. Director Loudon made a motion to nominate Director Williams as Vice President, and the Board voted approval. However, in reviewing the minutes and tape of the meeting, it was determined that there was no second to the motion. Therefore, I would request that the Board carry out the election of Vice President once again.

Respectfully submitted,



Kate Rees  
General Manager

KR.COMB/board memos/082508\_annual reorg.mmo

ITEM # 4  
PAGE 1



# CACHUMA OPERATION AND MAINTENANCE BOARD

## MEMORANDUM

DATE: August 25, 2008  
TO: CHUCK EVANS, PRESIDENT OF THE BOARD  
FROM: Kate Rees, General Manager  
RE: **Committee Appointments for Fiscal Year 2007-2008**

### RECOMMENDATION:

It is recommended that the President of the Board make appointments for Fiscal Year 2008-2009 to the following committees: Capital Improvements, Finance, Management and Public Affairs, Operations, and Legal Affairs.

### DISCUSSION:

COMB has a number of activities and projects planned for Fiscal Year 2008-2009. It would be of benefit for each of these to be discussed first at the committee level and then to be brought to the Board of Directors with the committee's recommendation for action.

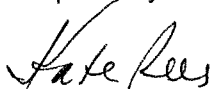
As has been done in previous years, it is proposed that the five committees consist of two board members each. Ideally, each board member would agree to serve on two committees. It may be of benefit to also have an alternate appointed to serve on some or all of the committees. The committees meet during the course of the fiscal year, on an as-needed basis, together with COMB staff and Member Unit staff, if necessary.

The proposed Committees with examples of activities or projects are as follows:

1. Capital Improvements Committee - Long term Capital Improvement Plan Projects;
2. Finance Committee – Budget changes for FY 08-09; Preparation of COMB Budget for FY 2009-2010; Bond issuance for capital improvement projects.
3. Management & Public Affairs - Updating the Employee Handbook; Website maintenance; Publishing newspaper opinion pieces; Newsletters.
4. Operations Committee - SCC operations; Encroachment issues.
5. Legal Affairs - Review, strategy, and policy considerations for pending lawsuits, if any.

The attached sheet shows the committee appointments made for FY 2007-2008. President Evans will recommend committee appointments at the Board meeting.

Respectfully submitted,



Kate Rees  
General Manager

**COMMITTEE APPOINTMENTS  
FY 2007-2008**

<b>COMMITTEE NAME</b>	<b>COMMITTEE MEMBER</b>	<b>COMMITTEE MEMBER</b>	<b>ALTERNATE MEMBER</b>
Capital Improvements	Jan Abel	Das Williams	Chuck Evans
Finance	Matt Loudon	Das Williams	Bob Lieberknecht
Management & Public Affairs	Bob Lieberknecht	Matt Loudon	Chuck Evans
Operations	Bob Lieberknecht	Chuck Evans	Jan Abel
Legal Affairs	Jan Abel	Das Williams	Matt Loudon

**COMMITTEE APPOINTMENTS  
FY 2008-2009**

<b>COMMITTEE NAME</b>	<b>COMMITTEE MEMBER</b>	<b>COMMITTEE MEMBER</b>	<b>ALTERNATE MEMBER</b>
Capital Improvements			
Finance			
Management & Public Affairs			
Operations			
Legal Affairs			

# CACHUMA OPERATION AND MAINTENANCE BOARD WATER STORAGE REPORT

MONTH: **July 2008**

**GLEN ANNIE RESERVOIR**

Capacity at 385' elevation:	518 Acre Feet
Capacity at sill of intake at 334' elevation:	21 Acre Feet
Stage of Reservoir Elevation	362.00 Feet
Water in Storage	227.41 Acre Feet

**LAURO RESERVOIR**

Capacity at 549' elevation:	600 Acre Feet
Capacity at sill of intake at 512' elevation:	84.39 Acre Feet
Stage of Reservoir Elevation	547.40 Feet
Water in Storage	541.71 Acre Feet

**ORTEGA RESERVOIR**

Capacity at 460' elevation:	65 Acre Feet
Capacity at outlet at elevation 440':	0 Acre Feet
Stage of Reservoir Elevation	452.60 Feet
Water in Storage	41.14 Acre Feet

**CARPINTERIA RESERVOIR**

Capacity at 384' elevation:	45 Acre Feet
Capacity at outlet elevation 362':	0 Acre Feet
Stage of Reservoir Elevation	378.40 Feet
Water in Storage	31.68 Acre Feet

**TOTAL STORAGE IN RESERVOIRS**

Change in Storage	-2.37 Acre Feet
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**CACHUMA RESERVOIR**

Capacity at 750' elevation:	188,030 Acre Feet
Capacity at sill of tunnel 660' elevation:	26,109 Acre Feet

Stage of Reservoir Elevation	748.02 Feet
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Water in Storage	182,085 AF
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Area	2,969
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Evaporation	1,882.3 AF
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Inflow	524.9 AF
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Downstream Release WR8918	0 AF
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Fish Release	800.0 AF
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<b>Spill/Seismic Release</b>	0 AF
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State Project Water	627.4 AF
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Change in Storage	-5,613 AF
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Tecolote Diversion	3,647.8 AF
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**Rainfall:      Month:                      0.00      Season:                      0                      Percent of Normal: 0%**

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07-08 ENTITLEMENT

CACHUMA OPERATION AND MAINTENANCE BOARD

WATER PRODUCTION AND WATER USE REPORT  
FOR THE MONTH OF JULY 2008 AND THE WATER YEAR TO DATE

Revised 8/20/08

(All in rounded Acre Feet)

			MONTH TOTAL			YTD TOTAL
<b>WATER PRODUCTION:</b>						
Cachuma Lake (Tec. Diversion)			3,648			26,539
Tecolote Tunnel Infiltration			264			1,821
Glen Anne Reservoir			0			0
Cachuma Lake (County Park)			11			57
State Water Diversion Credit			627			2,671
Gibraltar Diversion Credit			0			0
Bishop Ranch Diversion			0			0
Meter Reads			2,918			22,692
So. Coast Storage gain/(loss)			(2)			27
Total Production			3,924			28,417
Total Deliveries			3,543			25,389
Unaccounted-for			381			3,028
% Unaccounted-for			9.71%			10.66%
	<b>GWD</b>	<b>SB CITY</b>	<b>MWD</b>	<b>CVWD</b>	<b>SYRWCD</b>	<b>TOTAL</b>
<b>WATER USE:</b>						
					<b>I.D. #1</b>	
M&I	842	1,338	260	148	11	2,599
Agricultural	107	0	68	144	0	319
<b>TOTAL FOR MONTH</b>	<b>949</b>	<b>1,338</b>	<b>328</b>	<b>292</b>	<b>11</b>	<b>2,918</b>
Same Mo/prev. yr	937	1,485	211	346	12	2,991
M&I Yr to date	7,940	8,881	1,859	1,279	57	20,016
Ag. Yr to date	1,545	0	387	1,202	0	3,134
<b>TOTAL YTD</b>	<b>9,485</b>	<b>8,881</b>	<b>2,246</b>	<b>2,481</b>	<b>57</b>	<b>23,150</b>
USAGE % YTD	64.6%	64.8%	67.9%	64.0%	7.2%	63.6%
<b>Previous Year/YTD</b>	<b>9,537</b>	<b>8,054</b>	<b>1,836</b>	<b>2,319</b>	<b>63</b>	<b>21,809</b>
Evaporation	0	0	0	0	0	0
Evaporation, YTD	32	60	19	32	4	147
Entitlement	9,322	8,277	2,651	2,813	2,651	25,714
Carryover	3,516	5,171	1,202	2,112	204	12,205
Carryover Balances Spilled YTD	0	(1,156)	(876)	(1,450)	(187)	(3,669)
Surplus^^	1,251	815	225	159	3	2,453
State Water Exchange^	655	436	436	291	(1,818)	0
Transfers*/Adjustment***	0	300	(300)	0	0	0
Passthrough H2O**	0	(48)	0	0	0	(48)
<b>TOTAL AVAILABLE</b>	<b>14,743</b>	<b>13,795</b>	<b>3,338</b>	<b>3,925</b>	<b>853</b>	<b>36,654</b>
<b>REMAINING BALANCE</b>	<b>5,226</b>	<b>4,854</b>	<b>1,073</b>	<b>1,412</b>	<b>792</b>	<b>13,357</b>

\*\* City relinquished 6 AF per Gibraltar "Passthrough" agrmt for July 2008 (No Passthrough during spill conditions).

State Water Deliveries for July to Lake Cachuma were MWD 218 AF; CVWD 0 AF

GWD 327 AF (Morehart 0 AF); City of S.B. 0 AF; and LaCumbre 73 AF; (Ratheon 9 AF).

^ Per SWP Exchange Agrmt GWD received 145 AF; MWD received 97;

City of SB received 97 AF; and CVWD received 65 AF from ID#1 in July 2008.

^^ Surplus declared effective 2/1/08 - 3/09/08

\* MWD transfer to City of SB 300 AF Juncal exchange effective July 31, 2008.

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COMB STATE WATER PROJECT ACCOUNTING - SOUTH COAST ONLY (Does not include SYRWCD, ID#1 or exchange water)

MONTH	DELVRD TO LAKE	CVWD		Transf		MWD		Delvd to SC		S.B.		GWD		LCMWC		RSYS		Delvd to SC		MLC Stored	Delvd to Lake	Delvd to SC	Total	
		to Lake	Stored	to SC	to MW	to Lake	Stored	from CV	to SC	to Lake	Stored	to SC	to Lake	Stored	to SC	to Lake	Stored	to Lake	Stored					to SC
2007																								
Bal. Frwd		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
January	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	412	0	0	0	0	369	62.27	0	306.7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
April	419	0	0	0	0	352	0.6	0	351.4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May	797	0	0	0	0	288	-62.9	0	350.9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
June	982	0	0	0	0	345	0	0	345	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
July	882	0	0	0	0	308	0	0	308	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
August	716	0	0	0	0	254	0	0	254	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
September	764	100	0	100	0	230	0	0	230	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
October	588	100	0	100	0	403	0	0	403	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
November	263	0	0	0	0	183	0	0	183	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
December	486	0	0	0	0	418	134.2	0	283.8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>6316</b>	<b>200</b>	<b>0</b>	<b>200</b>	<b>0</b>	<b>3150</b>	<b>134.2</b>	<b>0</b>	<b>3016</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2180</b>	<b>0</b>	<b>693</b>	<b>0</b>	<b>33</b>	<b>0</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>0</b>	<b>60</b>

COMB STATE WATER PROJECT ACCOUNTING - SOUTH COAST ONLY (Does not include SYRWCD, ID#1 or exchange water)

MONTH	DELVRD TO LAKE	CVWD		Transf		MWD		Evap/Spill		Delvd to SC		S.B.		GWD		LCMWC		RSYS		Delvd to SC		MLC Stored	Delvd to Lake	Delvd to SC	Total
		to Lake	Stored	to SC	to MW	to Lake	Stored	to SC	to Lake	Stored	to SC	to Lake	Stored	to SC	to Lake	Stored	to SC	to Lake	Stored	to SC					
2008																									
Bal. Frwd		0	0	0	0	0	134.2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
January	39	0	0	0	0	39	48.08	0	125.1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	0	0	0	0	0	0	0	48.08	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
April	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
June	716	0	0	0	0	253	0	0	253	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
July	627	0	0	0	0	218	0	0	218	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
August	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
September	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
October	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
November	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
December	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1382</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>510</b>	<b>182.2</b>	<b>48.08</b>	<b>596.1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>706</b>	<b>0</b>	<b>157</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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## Operations Report – July 2008

Cachuma Project water usage for the month of July 2008 was 2,918 acre-feet, compared with 2,991 acre-feet for the same period in 2007. Cachuma Project water use for the 12 months ending July 31, 2008 was 28,689 acre-feet, compared with 27,054 acre-feet for the 12 months ending July 31, 2007.

The average flow from Lake Cachuma into the Tecolote Tunnel was 107 acre-feet per day. Lake elevation was 749.84 feet at the beginning of the month and 748.02 feet at the end. Recorded rainfall at Bradbury Dam was 0.0 inches for the month and 0 inches for the rainfall season, which commenced on July 1, 2008.

Santa Barbara wheeled 50 acre-feet of Gibraltar water through Lauro Reservoir during the month. 627 acre-feet of State Water Project water was wheeled through Cachuma Project facilities and delivered to South Coast Member Units during the month.

As discussed at last months board meeting the gap fire burned several miles of SCC right of way and several structures. No significant losses occurred. Power and communication was lost to the Glen Anne Turnout for several days but this did not affect operations greatly. Evaluations are currently being conducted to determine if facilities and creek crossings will be potentially harmed in the upcoming winter storms. Some pre-storm mitigation may be conducted to minimize the potential affect of the storms.

Miscellaneous work conducted this month includes:

- Staff attended the Bradbury Dam Emergency Action Plan exercise planning held by the USBR.
- Lauro Debris Basin was cleaned and readied for site improvement project.
- Annual valve exercising was started on all air valve, blow off, and lateral structures in the upper reach of the SCC. This consists of approximately 100 structures. The valve exercising is expected to be completed in August.
- A piping leak was repaired on service waterline in Lauro Yard.
- Resealing of all lateral vault lids that were disassembled during structure rehabilitation was completed this month.
- Door modifications were made at the Carpinteria Control Station and Reservoir Cover for safety and repair.

Routine operation and maintenance activities conducted during the month included:

- Sample water at North Portal Intake Tower
- Complete Maintenance Management Program work orders
- Read anode rectifiers and monitor cathodic protection systems
- Monitor conduit right-of-way and respond to Dig Alert reports
- Read piezometers and underdrains at Glen Anne, Lauro and Ortega Dams
- Read meters, conduct monthly dam inspections, and flush venture meters

Brett Gray  
Operations Supervisor

# CACHUMA RESERVOIR

## DISPOSITION OF 2008 SURCHARGE WATER

(UNOFFICIAL)

DATE	DESCRIPTION	FISH RELEASE FROM SURCHARGE (acre feet)	SURCHARGE BALANCE (acre feet)	FISH RELEASE FROM PROJECT YIELD (acre feet)
3/9/2008	End of Spill		8,300	
3/31/08	March	759	7,541	
4/30/08	April	620	6,921	
5/31/08	May	746	6,175	
6/30/08	June	394	5,781	
7/31/08	July	1,235	4,546	
8/31/08	August (projected)	1,057	3,489	
9/30/08	September	1,200	2,289	
10/31/08	October	600	1,689	
11/30/08	November	600	1,089	
12/31/08	December	600	489	
1/31/09		489	489	
2/28/09		489	489	
3/31/09		489	489	
*** TOTAL		7,811	8,300	

kr\comb\cachuma 2008 surcharge account 082508

**Third Interagency Gap Burned Area Emergency Response (BAER) Meeting of Friday, July 25, 2008 from 10:00-11:45 a.m.**

**Introductions**

Introduced the State Emergency Assessment Team (SEAT), as a group who can assist with coordination of recommendations and treatments on the non-federal land.

Liz – team leader

Went through the power point program

What constitutes an emergency – within about a year (next significant rainfall)

Gap Fire

48% NFS lands

52% private

76% of entire fire area is in moderate or high burn severity

**Recommended treatments**

**-Aerial hydromulch on up to 60% slopes (that is one of the criteria that we are looking at) ~2000 acres within this slope category on NFS lands**

Can cooperate with private entities for efficiency of hydromulch application. Ken Heffner will be the initial contact. FS will be in contact with NRCS and County when a contract for this work is being pulled together. Goal is for about 70% ground cover, spread across the 2000 acres. There are some research studies about natural re-vegetation in chaparral from Cedar Fire and Santiago Fire. Our assumption is that there won't be a detectable negative impact to native vegetation from this treatment. There will likely be a positive effect due to better on-site moisture retention.

Of 2000 acres – target is to cover 70% of each acre. Polygons will be identified as treatment units for the contract. On slopes > 60% there is lower potential for success. We can work up a contract that is a blanket bid package, and a cooperative agreement (or reimbursable account) to pay for the work off-forest. Under the NRCS Emergency Watershed Protection (EWP) program, for eligible projects, the county will need to pick up 25% of the cost.

Our job with the BAER team is to describe the emergency so that NRCS can work with non-federal entities. The FS has the BAER legal authority and the NRCS's legal authority is a cost-share which requires the sponsoring local agency, or agencies, to pay 25% and the NRCS 75%.

Regarding cooperation, we may need staging areas on private lands for efficient use of helicopter treatments. Private landowners may be willing to waive a charge for using their land for some mulching of equal value. This won't be needed if we use fixed wing aircraft.

**-Flood warning system**



Including the soil probes.

**-Monitoring treatment effectiveness**

Mulch is effective with moderate precipitation events. With very high precip events, there really aren't any options to stop the energy and flows.

**Some of the treatments considered but not carried forward**

**Debris racks**

Change the draft to say typically debris racks are placed in association with culverts. Our treatments are temporary. They would need to be cleared out regularly. On NFS lands, safety, access, stream conditions and slopes – there are not places to install these types of rack.

Straw wattles. After looking at photos, we have ~40% rock content – need full contact with the ground, otherwise they are more of a risk than a help and will very likely fail. Wattles on gentler, less than 20% slopes, have a success rate of 80%--with 20% chance of failing.

**Next Steps**

Forest Recommendation developed in about 1 week  
Evaluated at Regional Office (takes about 1 week)  
Reviewed and approved (in part or in total) at Washington Office (takes about 1 week)  
We get the approval back and start working on treatment implementation and contract/agreement development.

County requests contact information at those levels.

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**Feedback on the 2500-8**

We worked with the Forest Supervisor and the Regional Office to develop the BAER report draft 2500-8.

We're doing a more refined analysis by sub-watersheds for the final version.

BAER team geologist is working with FS economist for values and risk.

We are summarizing the descriptions of treatments considered but not adopted.

Want to make sure we include the information that will help facilitate requests for funding at state and local levels.

Mike Harris

Expressed concern about our lack of including recommendations put forward by county.

Tom Fayram: He spent a couple hours with the team...would have been better in a helicopter. The draft 2500-8 was not satisfactory for him. He feels there must be more that we can do.

Wants place holder treatments in the report – so that they can evolve when people find areas for treatment out on the ground.

How to bridge the gap? Identify the treatments...then have the implementation team actually site the treatments. Liz, straw wattles, it isn't an effective treatment. The mulching will be very expensive.

There may be opportunities to apply straw mulch downstream on non-federal lands.

John Bechtold (NRCS) will be working with Larry Facet and starting next Monday (7/28/08) will be meeting with private landowners. Refer private landowners to NRCS.

Goleta City

Wants geo-netting used on NFS lands.

Our calculations do not include bulking factor, but it is implicit in the Rowe, Countryman and Storey method.

San Pedro watershed (culvert under Hwy 101 already floods with a 10 year event), the airport is also a big concern (is downslope of all 4 watersheds).

Goleta slough will cease to exist after this flooding...should be identified as a value at risk. We will include this in the values at risk. The airport has invested a total of \$40 million of improvements over the last 5 years, of which \$10 million was spent on the Goleta slough.

The county will be installing debris racks and basins on non-federal lands on slopes that are more conducive to this type of treatment (vehicular access, gentler slopes) – that will be temporary.

The Deputy Forest Supervisor said if the county wants to go onto the forest to apply some of those treatments...we may be able to pull together a Special Use Permit (SUP). This would be an emergency treatment SUP. He will consider applications as needed.

Questions about the BAER Principles slide in power pt. program.

Natural recovery, administrative closure, appropriate measures.

The mulching to get ground cover from ridge top to channel bottom is going to be most effective.

We considered what will work best in headwaters of the watersheds to mitigate the removal of cover (by the fire).

Then look downstream to ID what can be done to mitigate effects...non-federal land.

County looking at debris racks, debris basins.

The flashiness of the streams is a huge concern. The watersheds regularly flood (even before a fire in the headwaters.)

The BAER report only identifies those problems on NFS land and describes potential problems off NFS lands (in a general way) so that NRCS, county and others can use our

report to support requests for their funding needs. The FS does not have authority or funding to conduct exhaustive analysis off forest.

Central coast water board (SEAT team)...state emergency assessment team. Mike Ticher works for the state water board and will mobilize the first members of the SEAT.

Ken Heffner

This was a natural disaster. This was not a FS action that caused this fire. Our legal authorities are to do what we can on NFS lands that will be effective, to minimize emergency effects to life and property from flooding and debris flows. It will require numerous entities from the top of the watershed to the ocean to mitigate this issue. The most important zone for capturing material is within the mid-slope zone. We do not have legal authority to do emergency treatments on non-federal lands.

The 2500-8 does include the information needed for the county to prepare EWP's.

The City of Goleta, SBCAG, and SB Co. Flood control had a meeting with Cal Trans to discuss the culverts on Hwy 101. Although work continues on the pipes on Las Vegas and San Pedro Creeks, it looks unlikely, or perhaps impossible to make the culvert modifications by winter. Caltrans is making every effort to expedite these projects and is working closely with the City of Goleta and Flood Control. Watershed Coordination Meetings should begin in August.

Tom Fayram - trash racks, they dig in 3-4 feet into banks to anchor.  
On the NFS lands – you could put them in the channel where the natural debris blocks are currently.

**Contact information for State OES:**

Wendy Boemecke  
Governor's Office of Emergency Services  
Emergency Services Coordinator  
Hazard Mitigation Unit  
916-845-8275  
**Wendy.Boemecke@oes.ca.gov** Other contacts regarding SEAT

**Another potential contact for non-federal entities:**

"Fong, Sonny" sonnyf@water.ca.gov,

**Draft Agenda**  
**Santa Barbara Countywide**  
**Integrated Regional Water Management Plan**  
**Cooperating Partners Meeting**  
**Tuesday, August 5, 2008**  
**9:00 am – 12:00 pm**

**Location:** Goleta Sanitary District, Board Room- 1 William Moffett Place in Goleta

**Directions:** From Hwy 101 southbound, exit at Fairview Ave, which becomes Moffett Place at the airport. From Hwy 101 northbound, exit for Route 217, then to the Sandspit Rd exit, bearing right.

Conference call phone: 805-681-5400 and pass code 251712

**AGENDA**

- 9:00 Welcome and introductions
- 9:05 Public comments for items not on the agenda
- 9:10 Approval of minutes from July 8, 2008 meeting
- 9:20 **Proposition 50, Step 2 Grant**
- Results of 7/17 meeting with SWRCB
  - Grant Agreement with SWRCB
  - Sub-Agreements with Project Proponents
  - Status of RFQ for contract for overall Grant Management
  - Send in all CEQA compliance documents
  - August site visits with the SWRCB grant management team- Scott Couch and Kelley List
- 11:00 **Prop 84- What's Next?**
- Central Coast Region Coordination
  - New Developments
- 11:45 **Next Meeting:** Time and Date to be decided at meeting
- 12:00 **Adjourn**

**CACHUMA OPERATION AND MAINTENANCE BOARD**

**MEMORANDUM**

DATE: August 25, 2008  
TO: MEMBERS OF THE BOARD OF DIRECTORS  
FROM: Kate Rees, General Manager  
RE: **South Coast Conduit/Upper Reach Reliability Project Draft Environmental Impact Statement/Environmental Impact Report**

**RECOMMENDATION:**

None at this time. For information only.

**DISCUSSION:**

Attached is the Notice of Completion and public notice of availability for the South Coast Conduit/Upper Reach Reliability Project Draft Environmental Impact Statement/Environmental Impact Report (Draft EIS/EIR) for the construction of a secondary water pipeline and appurtenant facilities between the Tecolote Tunnel and Corona Del Mar Water Treatment Plant.

The Draft EIS/EIR is now available for public review and comment. The 45 day comment period is from August 18 through October 3, 2008. A public hearing on the Draft EIR/EIS will be held on September 10, 2008 at the COMB offices from 6:00 to 8:00 PM. Copies of the document are available at the COMB office, Goleta Public Library, Santa Barbara Public Library, and on the COMB website at [www.cachuma-board.org](http://www.cachuma-board.org).

At the October 27, 2008 COMB Board Meeting, the Board will be asked to consider the Final EIS/EIR for this project, consider any public comments and responses to comments, independently find that there is no substantial evidence that the project will have a significant effect on the environment, and adopt the findings of the Final EIR and the Site Revegetation and Compensation Plan by resolution.

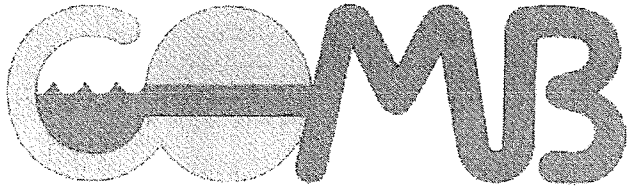
Respectfully submitted,



Kate Rees  
General Manager

kr.comb/COMB admin/board memeo/082508\_2<sup>nd</sup> pipe DEIR NOA.mmo

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**CACHUMA OPERATION AND MAINTENANCE BOARD**

3301 Laurel Canyon Road  
Santa Barbara, California 93105-2017  
Telephone (805) 687-4011  
FAX (805) 569-5825  
[www.cachuma-board.org](http://www.cachuma-board.org)

13 August 2008

*Subject: South Coast Conduit/Upper Reach Reliability Project Draft EIS/EIR*

To Whom It May Concern:

The Bureau of Reclamation (Reclamation) and Cachuma Operation and Maintenance Board (COMB) as joint Lead Agencies have prepared a joint Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the South Coast Conduit/Upper Reach Reliability Project. This document is now available for public review and comment. **The review period is from 18 August through 3 October 2008. A public meeting will be held to receive comments from 6:00-8:00 PM on 10 September 2008 at the COMB office** (address below). Copies of the document are available at the Goleta Public Library (200 N. Fairview Avenue), the Santa Barbara Public Library (40 E. Anapamu St.), and the COMB office. The document is also available online at [www.cachuma-board.org](http://www.cachuma-board.org) and <http://www.usbr.gov/mp/nepa/index.cfm>.

Written comments should be sent to Brett Gray at:

Cachuma Operation and Maintenance Board  
3301 Laurel Canyon Road  
Santa Barbara, CA 93105-2017

Or to Judi Tapia at:

U.S. Bureau of Reclamation  
1243 "N" Street  
Fresno, CA 93721

*City of Santa Barbara  
Goleta Water District  
Montecito Water District  
Carpinteria Valley Water District  
Santa Ynez River Water Conservation District, Improvement District #1  
General Manager/Secretary of the Board, Kathleen A. Rees*

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# NOTICE OF AVAILABILITY OF A DRAFT EIS/EIR

**TO:** Responsible Agencies and Interested Parties  
**FROM:** Cachuma Operation and Maintenance Board  
**SUBJECT:** Notice of Availability of a Draft Environmental Impact Statement/Environmental Impact Report

**Lead Agencies:**

Agency name:	<u>Bureau of Reclamation</u>	<u>Cachuma Operation and Maintenance Board (COMB)</u>
Street Address:	<u>1243 N Street</u>	<u>3301 Laurel Canyon Road</u>
City/State/Zip:	<u>Fresno, CA 93721</u>	<u>Santa Barbara, CA 93105-2017</u>
Contact:	<u>Judi Tapia</u>	<u>Brett Gray</u>

**PROJECT:** South Coast Conduit/Upper Reach Reliability Project

The Bureau of Reclamation and COMB are the joint Lead Agencies and have prepared a joint Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the project identified below. This document is now available for public review and comment. **The review period is from 18 August through 3 October 2008. A public meeting will be held to receive comments from 6:00-8:00 PM on 10 September 2008 at the COMB office (address above).** Copies of the document are available at the Goleta Public Library (200 N. Fairview Avenue), the Santa Barbara Public Library (40 E. Anapamu St.), and the COMB office. The document is also available online at <http://www.usbr.gov/mp/nepa/index.cfm> and [www.cachuma-board.org](http://www.cachuma-board.org).

Written comments should be sent to Brett Gray at the above address, or to Judi Tapia at the above address.

The project description, location, and the potential environmental effects are provided below.

## PROJECT PURPOSE

The purpose of the project is to increase the operational flexibility, reliability, and capacity of the South Coast Conduit (SCC) between the South Portal of the Tecolote Tunnel (SPTT) and the Corona Del Mar Water Treatment Plan (CDMWTP). The increase in operational flexibility, reliability, and capacity are intended to accommodate peak demand levels and to allow maintenance of the pipeline. The limitations and age of the original equipment, significant system modifications, and increased demands constrain the ability of the SCC to function at the system's original design capacity. Because of these limitations, COMB is forced to rely on water stored in Lauro, Ortega, and Carpinteria reservoirs to meet regional water needs. In addition, no redundant supply or pipeline exists to convey Cachuma Project water or State Water Project (SWP) water to the South Coast if the Tecolote Tunnel or the Upper Reach of the SCC is out of service, due to scheduled and/or unexpected repairs. As the Upper Reach of the SCC has the largest demand deficit and is located upstream from the sources of demand, the proposed improvements would allow more water flow farther along the pipeline to improve the level of service and reliability.

## PROJECT LOCATION

The project site is located in Glen Annie Canyon, north of the City of Goleta, in Santa Barbara County, California. The project site encompasses the area surrounding the existing SCC between the SPTT and the CDMWTP.

## PROJECT DESCRIPTION

The SCC and the Tecolote Tunnel were constructed in the 1950's by Reclamation as part of the Cachuma Project. The Cachuma Project provides for the storage of surface water from the Santa Ynez River watershed and a terminal point for SWP water at Lake Cachuma for the following South Coast communities: Goleta, Santa Barbara, Montecito, Summerland, and Carpinteria.

The SCC water distribution system transports approximately 80% of the South Coast's water supply and provides municipal, industrial, and irrigation water to the Goleta Water District, City of Santa Barbara, Montecito Water District, and Carpinteria Valley Water District. Reclamation owns all SCC facilities; COMB manages the facilities under a Transfer of Operations and Maintenance (O&M) Contract with Reclamation.

The project would construct a second water supply pipeline with appurtenant facilities. The existing SCC pipeline would remain operational; abandonment and demolition of the existing pipeline would not occur. Three alternative alignments are addressed in the DEIS/EIR. All three alignments would increase reliability and provide COMB the ability to perform regularly scheduled inspections and maintenance to one pipeline while the second is operational. Operational flexibility would increase due to the ability to provide higher flowrates (up to 65 MGD tunnel capacity) to CDMWTP and increased flowrates to facilities downstream of the CDMWTP during times of peak demands. The total amount of water delivered per year, however, would not increase.

## PROJECT ALTERNATIVES

NEPA (40 C.F.R. 1502.14[a]) and CEQA Guidelines (15126.6) require that an EIS and an EIR examine alternatives to a project in order to explore a reasonable range of alternatives that meet most of the basic project objectives, while reducing the severity of potentially significant environmental impacts. The DEIS/EIR compares merits of the alternatives and determines an environmentally superior alternative. The five alternatives selected for detailed analysis in the EIS/EIR include the Preferred Alternative, Alternative A (parallel) pipeline, Alternative B (non-parallel) pipeline, No Project Alternative, and No Action Alternative.

The three pipeline alignment alternatives all have the same start and end points as well as varying amounts of common alignment. The pipe size and appurtenant structures would be the same for each as would general construction methods. The Preferred Alternative would be constructed adjacent (parallel) to the existing SCC pipeline for approximately 1,385 feet (422 meters) from the SPTT to an existing road, along that road to the east end of Glen Annie Reservoir, and then parallel to or near the existing SCC pipeline to the Corona Del Mar turnout.



The Alternative A pipeline would be constructed adjacent to the existing pipeline alignment for its entire length. The Alternative B pipeline alignment would follow essentially the same route as the Preferred Alternative from the SPTT to Ellwood Reservoir and then diverge to the north side of the existing pipeline to the Corona Del Mar turnout. The three pipeline alignments would require crossings at the West Fork and the main stem of Glen Annie Creek. The West Fork crossing would be the same for all three alternatives while the main stem crossing would be approximately the same for the Preferred Alternative and Alternative A while the Alternative B crossing would be located about 325 feet (99 meters) upstream in an area with very steep banks.

All of the alternative pipeline alignments would connect to SCC structures at the South Portal, Glen Annie Structure, and CDMWTP. A new South Portal diversion/wasteway structure would be constructed to divert water into each pipeline. Magnetic flowmeters would be installed at the South Portal (or CDMWTP) to provide improved flowrate measurement accuracy. In order to shut down one of the pipelines for maintenance tasks, the structure includes the installation of slide gates (or butterfly valves). Modifications to the CDMWTP turnout structure would also be required to control flows. The existing vent structure would potentially be demolished because the turnout structure functions as a hydraulic control structure; however, a vacuum release valve (or vent) would need to be provided downstream of the CDMWTP turnout.

The Preferred Alternative alignment would be connected to the Glen Anne Turnout structure via an interconnection pipeline into the Glen Anne Turnout upstream of the weir that regulates the HGL to the GWC. The interconnection pipeline would be routed within the Alternative A alignment. Alternative A (parallel) pipeline would require construction of an intertie at the Glen Anne Turnout structure with improvements to the turnout structure that maintain the HGL to the GWC. Several options would be evaluated for connecting the Alternative B (non-parallel) pipeline to the Glen Anne Turnout structure, including connecting the proposed Alternative B pipeline to the Glen Anne Turnout upstream of the weir that regulates the HGL to the GWC, constructing an intertie of the Alternative B pipeline to the GWC without constructing a supplemental pipeline to the existing Glen Anne Structure, and transporting treated water from the CDMWTP to the GWC.

The No Project Alternative would include construction of site improvements, regular (annual) maintenance, and operational activities that could occur with issuance of federal permits at stream crossings. As the SPTT, Glen Anne and Corona Del Mar turnout structures, and Glen Anne meter are substantially corroded, these structures would need to be replaced as part of site improvements. Additionally, existing downstream degradation of all stream crossings would require substantial improvements to protect the pipeline and reduce the potential for replacement. Buildout of site improvements under this alternative would include stream crossing work that would require a Section 404 permit from the U.S. Army Corps of Engineers (USACE). Reclamation approval would be needed for construction of the site improvements (MP620 permit for additions and alterations).

The No Action Alternative would include no site improvements, but regular (annual) maintenance and operational activities would continue to occur as in the past. The poor condition of the concrete in the SPTT due to hydrogen sulfide gas within the water would ultimately cause this structure to fail. The consequences of that failure would include an

uncontrolled release of water at a rate of 40+ MGD for a minimum of 6 hours and possibly up to 10 hours. The entire SCC would be out of service (i.e., no water deliveries from Lake Cachuma to the South Coast) for the two to four weeks needed to repair the SPTT. The Goleta Water District, Santa Barbara City, Carpinteria Valley Water District, and Montecito Water District would be out of water within two weeks of structure failure, thereby disrupting water service to 200,000 residents of the South Coast. Erosion of the creek bed or damage to the pipeline and its coating caused by erosion could result in pipeline failure at either the West Fork of Glen Annie Creek or the main stem of Glen Annie Creek. Glen Anne and Corona Del Mar turnout structures and the Glen Anne meter would not be upgraded/replaced to improve operations.

**POTENTIAL PROJECT IMPACTS**

Significant and unavoidable impacts are identified for biological resources under the Preferred Alternative, Alternative A, and Alternative B. Under the No Action Alternative, significant and unavoidable impacts could occur for biological resources, cultural resources, geology and soils, hydrology and water quality, and utilities/service systems.

Significant but feasibly mitigated impacts are identified for:

<i>Resource</i>	<i>Preferred Alternative</i>	<i>Alternative A</i>	<i>Alternative B</i>	<i>No Project</i>	<i>No Action</i>
Aesthetics	x	x	x		
Biological resources	x	x	x	x	x
Cultural resources	x	x			
Geology and soils	x	x	x	x	
Hazards and hazardous materials	x	x	x	x	x
Hydrology and water quality	x	x	x	x	x
Noise	x	x	x	x	x
Tarnsportation/traffic	x	x	x		x

**EIS/EIR PUBLIC COMMENT PROCESS**

Reclamation and COMB will accept public comments on the environmental analysis in the DEIS/EIR during the public review period (18 August through 3 October 2008) and at the public meeting on 10 September 2008.

**Special Assistance:** If special assistance is required for the public meeting, please contact Brett Gray, Cachuma Operations and Maintenance Board, no less than five working days before the meeting to allow Reclamation/COMB to secure the needed services.

**DISCLOSURE OF PUBLIC COMMENTS**

Our practice is to make comments available, including names and addresses of respondents, for public review. Individual respondents may request that we withhold their home address from public disclosure, which we will honor to the extent allowable by law. There may be other

circumstances in which we would withhold a respondent's identify from public disclosure, as allowable by law. If you wish us to withhold your name and/or address, you must state this prominently at the beginning of your comment. We will make available for public disclosure, in their entirety, all submissions from organizations or businesses, and from individuals identifying themselves as representatives of officials of organizations of businesses.

**FOR FURTHER INFORMATION**

Contact Ms. Judi Tapia, Bureau of Reclamation, 1243 N Street, Fresno, CA, 93721, email: [jtapia@mp.usbr.gov](mailto:jtapia@mp.usbr.gov), telephone: (559) 487-5138, fax: (559) 487-5397, or Mr. Brett Gray, Cachuma Operations and Maintenance Board, 3301 Laurel Canyon Road, Santa Barbara, CA, 93105-2017, telephone: (805) 687-4011, fax: (805) 569-5825.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

SANTA BARBARA NEWS PRESS

PUBLIC NOTICE OF AVAILABLE ENVIRONMENTAL DOCUMENT

The Cachuma Operation and Maintenance Board (COMB), as lead agency under the California Environmental Quality Act, and the Bureau of Reclamation, as lead agency under the National Environmental Policy Act, have prepared a Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for construction of a secondary water pipeline and with appurtenant facilities between the Tecolote Tunnel and Corona Del Mar Water Treatment Plant in the Goleta Foothills. The existing pipeline would remain operational and the secondary pipeline would provide increased reliability and allow for regular maintenance. In addition, the secondary pipeline would allow for increased flow during times of peak demand. Total water deliveries per year would not increase. Three pipeline alignments, a no project alternative, and a no action alternative are considered in the document. Direct, indirect, and cumulative impacts are addressed. The significance of impacts to environmental resources is described along with mitigation measures to reduce those impacts.

Copies of the draft EIS/EIR are available for review at the Goleta Public Library (500 N. Fairview Ave.), Central Public Library (40 E. Anapamu St.), and the COMB office (3301 Laurel Canyon Road) as of 18 August 2008. Copies on CD can also be purchased from COMB. A public meeting will be held at the COMB office on 10 September 2008 from 6:00 to 8:00 PM. Written comments relating to environmental impacts of the project should be addressed to Brett Gray at COMB, 3301 Laurel Canyon Road, Santa Barbara, CA 93105-2017 and will be accepted until 5 PM on 3 October 2008, the end of the public comment period.

Kate Rees

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**From:** Theresa Castaneda [tcastaneda@mp.usbr.gov]  
**Sent:** Tuesday, August 19, 2008 3:27 PM  
**To:** scarter@mp.usbr.gov  
**Subject:** Draft EIS/EIR Released and Public Meeting Scheduled for the South Coast Conduit Upper Reach.....

**News Release**

# RECLAMATION

*Managing Water in the West*

Mid-Pacific Region  
Sacramento, CA

MP-08-111

Media Contact: Pete Lucero, 916-978-5100, [plucero@mp.usbr.gov](mailto:plucero@mp.usbr.gov)

For Release On: August 19, 2008

## Draft EIS/EIR Released and Public Meeting Scheduled for the South Coast Conduit Upper Reach Reliability Project

The Bureau of Reclamation and the Cachuma Operations and Maintenance Board (COMB) announce that the Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the South Coast Conduit (SCC) Upper Reach Reliability Project is available for a 45-day public review. The Draft EIS/EIR has been prepared to describe the potential environmental impacts of alternative pipeline alignments of an additional pipeline near the existing water supply pipeline between the South Portal of the Tecolote Tunnel and the Corona Del Mar Water Treatment Plant near the city of Goleta. The purpose of the project is to increase operational flexibility, reliability, and conveyance capacity along this stretch of pipeline. The total amount of water delivered per year would not increase.

The existing SCC/Upper Reach pipeline provides approximately 80 percent of the water supply for communities along the South Coast of Santa Barbara County. Reclamation owns the SCC facilities and COMB manages the facilities under a Transfer of Operations and Maintenance Contract with Reclamation. The SCC operates at capacity for extended periods of time and during peak demands is unable to provide the water needed. No additional supply or pipeline exists to convey Cachuma Project or State Water Project water to the South Coast if the upper reach of the SCC is out of service due to scheduled and/or unexpected repairs.

A public meeting will be held to provide information and receive oral and written comments on the Draft EIS/EIR in Santa Barbara on Wednesday, September 10, 2008, from 6-8 p.m., at COMB's offices, 3301 Laurel Canyon Road.

The document was prepared in accordance with the National Environmental Policy Act and California Environmental Quality Act. It may be viewed at: [http://www.usbr.gov/mp/nepa/nepa\\_projdetails.cfm?Project\\_ID=3368](http://www.usbr.gov/mp/nepa/nepa_projdetails.cfm?Project_ID=3368). If you have problems accessing the document, please contact Ms. Lynnette Wirth at 916-978-5102 or [lwirth@mp.usbr.gov](mailto:lwirth@mp.usbr.gov). The Draft EIS/EIR is also accessible on the COMB website at [www.comb.org](http://www.comb.org).

To request copies of the document or to submit comments, please contact Ms. Judi Tapia at 559-487-5138, TDD 559-487-5933, e-mail [jtapia@mp.usbr.gov](mailto:jtapia@mp.usbr.gov), or Bureau of Reclamation, 1243 'N' Street, Fresno, CA 93721-1831. You may also contact Mr. Brett Gray at 805-687-4401, e-mail [bgray@cachuma-board.org](mailto:bgray@cachuma-board.org), or Cachuma Operation and Maintenance Board, 3301 Laurel Canyon Road, Santa Barbara, CA 93105. The document may also be viewed at Reclamation's Fresno office, at the COMB's office, or at various libraries in the Santa Barbara/Goleta area.

Written comments on the Draft EIS/EIR must be received by close of business Friday, October 3, 2008, and should be addressed to Ms. Judi Tapia or Mr. Brett Gray at the above addresses.

# # #

Reclamation is the largest wholesale water supplier and the second largest producer of hydroelectric power in the United States, with operations and facilities in the 17 Western States. Its facilities also provide substantial flood control, recreation, and fish and wildlife benefits. Visit our website at <http://www.usbr.gov>.



U.S. Department of the Interior  
Bureau of Reclamation

If you would rather not receive future email messages from Bureau of Reclamation, let us know by clicking [here](#).  
Bureau of Reclamation, Denver Federal Center, Alameda & Kipling Street PO Box 25007, Denver, CO 80225 United States

**CACHUMA OPERATION AND MAINTENANCE BOARD**

**MEMORANDUM**

DATE: August 25, 2008  
TO: MEMBERS OF THE BOARD OF DIRECTORS  
FROM: Kate Rees, General Manager  
RE: **Lauro Retention Basin Bid Information**

**RECOMMENDATION:**

To be provided.

**DISCUSSION:**

A bid package has been prepared and distributed to potential contractors for the Lauro Retention Basin Project. A pre-bid conference was held August 7, 2008 and the bid opening for the project is scheduled to occur on August 20<sup>th</sup> at 4 PM at the COMB office. It is anticipated that bids will be received from Lash Construction, Tierra Contracting, Cushman Contracting, and Granite Construction. Because the bid opening will occur after the board packets are sent out, staff will email the bid information with a recommendation for selection of a contractor by the end of the week. This information will also be available at the Board meeting on August 25, 2008.

Respectfully submitted,



Kate Rees  
General Manager

kr.COMB/COMB admin/board memos/082508\_lauro ret basin bids

**CACHUMA OPERATION AND MAINTENANCE BOARD**

**MEMORANDUM**

***THIS ITEM WAS CONTINUED FROM THE July 21, 2008 SPECIAL BOARD MEETING.***

DATE: August 25, 2008  
TO: BOARD OF DIRECTORS  
FROM: Kate Rees, General Manager  
RE: **Report on Quagga Mussel Prevention Program Issues**

**RECOMMENDATION:**

That the Board consider cost sharing with the County of Santa Barbara for Quagga Mussel preventative measures at Lake Cachuma.

**DISCUSSION:**

Below is a summary of the COMB Board discussions regarding this matter.

COMB Board Meeting April 28, 2008

The Board directed Counsel Bill Hair to further research the questions raised about COMB's, the County of Santa Barbara's, and Reclamation's responsibilities under the Cachuma Master Contract, the USBR/County Recreation Agreement, and the recent DFG legislation, AB 1683. This is important information for the individual Member Unit boards to discuss before making a decision about cost sharing with the County and the financial responsibility of the County.

COMB Board Meeting May 19, 2008

The Board reviewed Mr. Hair's memo regarding contractual responsibilities for the County of Santa Barbara, Reclamation, and COMB and asked Mr. Hair to prepare a letter summarizing this information for the County Board of Supervisors (draft letter attached). A vote on assistance with funding was deferred to the June Board meeting after they have discussed this item with their individual Member Unit Boards.

COMB Board Meeting June 23, 2008

The Board deferred action on this item to either the July 21<sup>st</sup> special meeting or the July 28<sup>th</sup> regular meeting, whichever date staff recommended. The Board also voted to send a letter to the County Board of Supervisors summarizing the analysis of the various contracts governing the Cachuma Project.

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COMB Special Board Meeting July 21, 2008

The Board received information from the County Parks Director, Dan Hernandez, regarding the process and procedures that the County has implemented to date to prevent an infestation of Quagga Mussels in Lake Cachuma. The program costs have not been as high as originally expected, and he proposed that the COMB Board consider cost sharing the new projected annual cost with the County Parks Department and the County Water Agency. The operating costs are now estimated to be about \$180,000 per year, which would be approximately \$60,000 from each agency.

The Board Members agreed to bring this item back to their individual boards to reconsider two possible options: (1) participate in an annual cost sharing of approximately \$60,000 per year; (2) provide a one time payment, the total yet to be determined. The Board deferred action on this item to either the August 25<sup>th</sup> or September 22<sup>nd</sup> regular Board meeting. *(Please also refer to the minutes from the July 21, 2008 special Board meeting.)*

About \$210,000 in unexpended funds are still available from FY 06-07 and FY 07-08 if the Board chooses to assist the County with funding the quagga mussel preventative measures. A budget adjustment could be made to transfer funds into a new account for this purpose.

Respectfully submitted,



Kate Rees  
General Manager

kr/ccrb/admin/board memos/082508\_quagga prevention.mmo

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SANTA BARBARA COUNTY PARKS DEPARTMENT  
 610 Mission Canyon Road  
 Santa Barbara, CA 93105-2911  
 (805) 568-2461 • FAX (805) 568-2459  
 www.sbparks.org

**Cachuma Lake Resource Management Plan Draft EIS  
 Released for Public Review; Public Meeting Also Set**

The Cachuma Lake Resource Management Plan draft EIS is available for public review and can be found at the following link:

[http://www.usbr.gov/mp/nepa/nepa\\_projdetails.cfm?Project\\_ID=283](http://www.usbr.gov/mp/nepa/nepa_projdetails.cfm?Project_ID=283)

In addition, an open-house **public meeting** has been scheduled to receive oral or written comments regarding environmental effects. The meeting will be held from 6:30 p.m. to 9 p.m. on August 26, 2008, at Veterans Memorial Hall, 1745 Mission Drive, Solvang, CA 93463.

**The full announcement from the Bureau of Reclamation follows:**

.....  
 DEPARTMENT OF THE INTERIOR

Bureau of Reclamation

Cachuma Lake Resource Management Plan (RMP), Santa Barbara County, CA

AGENCY: Bureau of Reclamation, Interior.

ACTION: Notice of availability of the draft Environmental Impact Statement (EIS) and notice of public hearing.

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SUMMARY: The Bureau of Reclamation (Reclamation), as the National Environmental Policy Act Federal lead agency, has made available for public review and comment the Cachuma Lake draft EIS. The draft EIS describes and presents the effects of the No-Action Alternative and two (2) Action Alternatives on the development and management of the Plan Area. A public hearing will be held to receive comments from individuals and organizations on the draft EIS.

DATES: Written comments on the draft EIS will be accepted on or before September 23, 2008. A public hearing has been scheduled to receive oral or written comments regarding Environmental effects. The hearing will be held from 6:30 p.m. to 9 p.m. on August 26, 2008, in Solvang, CA.

ADDRESSES: Send written comments on the draft EIS to Mr. Robert Epperson, Bureau of Reclamation, 1243 N Street, Fresno, CA 93721. The public hearing will be held at the Veterans Memorial Hall, 1745 Mission Drive, Solvang, CA 93463.

Copies of the draft EIS may be requested from Mr. Robert Epperson,

by writing to Bureau of Reclamation, 1243 N Street, Fresno CA 93721; by calling 559-269-4518 (TDD 559-487-5933); or by e-mailing [repperson@mp.usbr.gov](mailto:repperson@mp.usbr.gov). The draft EIS is also accessible from the following Web site: <http://www.usbr.gov/mp/cachuma/docs/index.html>. See SUPPLEMENTARY INFORMATION Section for locations where copies of the draft EIS are available for public review.

FOR FURTHER INFORMATION CONTACT: Mr. Robert Epperson, Bureau of Reclamation, at 559-269-4518 (TDD 559-487-5933) or [repperson@mp.usbr.gov](mailto:repperson@mp.usbr.gov).

SUPPLEMENTARY INFORMATION: The draft EIS documents the direct, indirect, and cumulative effects to the physical, biological, and socioeconomic environment that may result from various resource management alternatives at Cachuma Lake.

The Cachuma Lake draft EIS evaluates the existing resource management of Cachuma Lake. The project purpose consists of: (1) Protecting the water supply and water quality functions of Cachuma Lake; (2) protecting and enhancing natural and cultural resources in the Recreation Area, consistent with Federal law and Reclamation policies; and (3) providing recreational opportunities and facilities consistent with the original Cachuma Project purposes, and Reclamation policies.

Cachuma Lake is an existing reservoir formed by Bradbury Dam, and located in Santa Barbara County, California. The dam, which provides irrigation, domestic, and municipal and industrial water supplies to the City of Santa Barbara, Goleta Water District, Montecito Water District, Carpinteria Valley Water District, and Santa Ynez River Water Conservation District, was constructed in the 1950s. The Cachuma Project has delivered an average of 25,000 acre-feet per year over the past 45 years and encompasses approximately 9,250 acres. In 1956, operation and maintenance of the Cachuma project was transferred from Reclamation to the Cachuma Operation and Maintenance Board. Reclamation still retains ownership of all project facilities and is responsible for the operation of the dam.

The new RMP will have a planning horizon of 20 years, which will begin when a new agreement is reached between Reclamation and a local managing partner. The new RMP would (1) Ensure timely delivery of high-quality water to water users while enhancing natural resources and recreational opportunities; (2) provide recreational opportunities to meet the demands of a growing, diverse population; (3) ensure recreational diversity and the quality of the experience; (4) protect natural resources, while providing resource education opportunities and stewardship; and (5) provide updated management for establishing a new management agreement with a managing partner.

The draft EIS outlines the formulation and evaluation of alternatives designed to address issues through a representation of the varied interests at the Plan Area. Alternative 1 (No Action) would continue current management practices. Alternative 2 (Enhanced Recreation) would balance natural resource protection with recreational opportunities. Alternative 3 (Expanded Recreation) would emphasize expanded recreation opportunities.

The draft EIS has been developed within the authorities provided by Congress through the Reclamation Recreation Management Act of 1992 (Pub. L. 102-575, Title 28, 16 U.S.C. 460L), Reclamation Act, Federal Water Project Recreation Act, and other applicable Federal agency and U.S. Department of the Interior policies.

Copies of the draft EIS are available for public review at the following locations:

Bureau of Reclamation, Mid-Pacific Region, Regional Library, 2800 Cottage Way, Sacramento, CA 95825.

Bureau of Reclamation, South-Central California Area Office, 1243 N Street, Fresno CA 93721.

Cachuma Lake State Recreation Area, Highway 154, Santa Barbara, CA 93105.

Santa Maria Public Library, 420 South Broadway Avenue, Santa Maria, CA 93454.

Santa Barbara Public Library, Central Location, 40 East Anapamu Street, Santa Barbara, CA 93101.

Bureau of Reclamation, Denver Office Library, Building 67, Room 167, Denver Federal Center, 6th and Kipling, Denver, CO 80225.

Natural Resources Library, U.S. Department of the Interior, 1849 C Street NW., Main Interior Building, Washington, DC 20240-0001.

#### Public Hearings

A brief presentation, including a project overview, will open the public hearing. This will be followed by an open house during which individual concerns and questions will be addressed through interaction with the project team.

If special assistance is required at the public hearings, please contact Mr. Robert Epperson at 559-269-4518, (TDD 559-487-5933) or by e-mailing <A REF="<mailto:repperson@mp.usbr.gov>">repperson@mp.usbr.gov</A>. Please notify Mr. Epperson as far in advance as possible to enable Reclamation to secure the needed services. If a request cannot be honored, the requestor will be notified.

#### Public Disclosure

Before including your name, address, phone number, e-mail address, or other personal identifying information in your comment, you should be aware that your entire comment including your personal identifying information--may be made publicly available at any time. While you can ask us in your comment to withhold your personal identifying information from public review, we cannot guarantee that we will be able to do so.

Dated: July 3, 2008.

John F. Davis,

Deputy Regional Director, Mid-Pacific Region.

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Note: This is a corrected version from last week's publication.

Draft EIS Released for the Cachuma Lake Recreation Area Management Plan; Public Meeting Scheduled, Santa Barbara County

The Bureau of Reclamation will hold an informational open house for all interested parties regarding the Cachuma Lake Recreation Area Resource Management Plan (RMP). A Draft Environmental Impact Statement Draft EIS has been prepared to describe the potential environmental impacts of the RMP. Alternatives for the RMP will be presented and discussed.

The RMP is being developed to guide the management of natural resources at Cachuma Lake. The Cachuma Lake Draft EIS will evaluate the existing resource management of Cachuma Lake. The project purpose consists of: (1) Protecting the water supply and water quality functions of Cachuma Lake; (2) protecting and enhancing natural and cultural resources in the Recreation Area, consistent with Federal law and Reclamation policies; and (3) providing recreational opportunities and facilities consistent with the original Cachuma Project purposes, and Reclamation policies.

A public meeting will be held to provide information, and receive written comments on the Draft EIS in Solvang, Tuesday, August 26, 2008, from 6:30-9 p.m., at the Veterans Memorial Hall, 1745 Mission Drive.

The Draft EIS was prepared in accordance with the National Environmental Policy Act and is available for a 60-day public review. The document may be viewed at: [http://www.usbr.gov/mp/nepa/nepa\\_proidetails.cfm?Project\\_ID=283](http://www.usbr.gov/mp/nepa/nepa_proidetails.cfm?Project_ID=283). If you have problems accessing the document, please contact Ms. Lynnette Wirth at 916-978-5102 or lwirth@mp.usbr.gov.

Written comments on the Draft EIS should be received by close of business Monday, September 22, 2008, and should be sent to Mr. Jack Collins, Resource Specialist, Bureau of Reclamation, 1243 'N' Street, Fresno, CA 93721, faxed to 559-487-5397, or e-mailed jcollins@mp.usbr.gov. For more information, Mr. Collins may be reached at 559-487-5409.

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