

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

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CACHUMA OPERATION AND MAINTENANCE BOARD

Monday April 23, 2007

Approximate Start Time

**\*3:30 P.M.\***

**AGENDA**

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. PUBLIC COMMENT. (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) *(5 minutes)*
3. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
  - a. Minutes
    - March 26, 2007 Regular Board Meeting,
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. REPORTS FROM THE MANAGER. (For information.) *(5 minutes)*
  - a. Water Storage
  - b. Water Production & Use, SWP Accounting
  - c. Operations Report
  - d. **Verbal Report** - County Park RMP/EIS Report
  - e. 2006 Surcharge Accounting
  - f. **Verbal Report** - Cachuma Reservoir Current Conditions
5. CAPITAL IMPROVEMENT PROJECTS UPDATE. (For information.) *(5 minutes)*
  - a. **Verbal Report** - Lauro Debris Basin Project
  - b. **Verbal Report** - 2<sup>nd</sup> Pipeline Project
6. 7<sup>TH</sup> ANNUAL RECLAMATION CACHUMA OPERATIONS MEETING HELD APRIL 10, 2007. (For information) *(10 minutes)*

7. PROPOSITION 50 AND PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PLAN ISSUES. ( See CCRB Item #7)
8. CACHUMA PROJECT RENEWAL FUND/TRUST FUND MEETING AND COUNTY WATER AGENCY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 CONTRIBUTION HELD APRIL 13, 2007. (See CCRB Item #8)
  - a. Approval of Recommended Use of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2007-2008. (For Board action) *(5 minutes)*
9. MEASUREMENT OF GOALS AND OBJECTIVES FOR FY 2006-07 AND GOALS AND OBJECTIVES FOR FY 2007-08. (For information.) *(10 minutes)*
10. **VERBAL REPORT - CCRB-COMB WEBSITE DEVELOPMENT.** (For information.) *(1 minutes)* (See CCRB Item #10)
11. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING. *(5 minutes)*
12. MEETING SCHEDULE.
  - May 21, 2007 following CCRB at 2:15 P.M., COMB Office
  - Availability of Board Packages on CCRB-COMB Website [www.ccrb-comb.org](http://www.ccrb-comb.org)
  - COMB's 50<sup>th</sup> Anniversary Open House, May 17, 2007 from 2:00 P.M. – 5:00 P.M., COMB Office
13. GENERAL MANAGER'S PERFORMANCE REVIEW.
  - a. [CCRB & COMB JOINT CLOSED SESSION - CCRB RECONVENE.] CONFERENCE WITH BOARDS REGARDING GENERAL MANAGER'S PERFORMANCE, PURSUANT TO GOVERNMENT CODE SECTION 54957 (a). (For Board action.) *(30 minutes)*
  - b. GENERAL MANAGER'S SALARY AND BENEFITS REVIEW - CCRB RECONVENE. (For Board action.) *(15 minutes)*
14. CCRB ADJOURNMENT.
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.]