

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

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

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**Monday, June 28, 2010**

*Approximate Start Time*  
**3:30 p.m.**

**AGENDA**

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 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.)
- 3. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
  - a. Minutes May 24, 2010 Regular Board Meeting and Minutes June 18, 2010 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. REPORTS FROM THE MANAGER**
  - a. Cachuma Water Reports
  - b. Operations Report
  - c. Proposition 50 and 84 Activities
  - d. **Verbal Report** - County-Member Unit Issues Meetings (see CCRB 5g)
  - e. **Verbal Report** - Cachuma Reservoir Current Conditions
  - f. Distribution of *Historic Santa Barbara* to the Member Units
- 5. COMB CAPITAL IMPROVEMENT PROGRAM**
  - a. Second Pipeline Project
    - 1) Project Status Report
    - 2) Permit Status Report
- 6. JESUSITA FIRE ACTIVITIES COST RECONCILIATION**

7. **PROPOSED FINAL FISCAL YEAR 2010-2011 COMB BUDGET**
8. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
9. **MEETING SCHEDULE**
  - July 26, 2010 following CCRB at 2:15 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
10. **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)
  - b. GENERAL MANAGER'S SALARY AND BENEFITS REVIEW – CCRB  
RECONVENE
11. **CCRB ADJOURNMENT**
12. **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.]