

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

by Teleconference Call ONLY

**Teleconference Call-in Number: 1 (888) 899-7789
Passcode: 804443#**

Monday, April 27, 2020

1:00 PM

AGENDA

NOTICE: This Meeting shall be conducted by teleconference call only as authorized and in accordance with Government Code section 54953 and the California Governor's Executive Order N-29-20 and N-33-20.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** (*Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.*)
- 3. CONSENT AGENDA** (*All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.*)
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
 - a. Minutes of March 23, 2020 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Administrative Committee Meeting – April 16, 2020
 - Operations Committee Meeting – April 17, 2020
- 5. FINANCIAL REVIEW – 3RD QUARTER FISCAL YEAR 2019-20**
Action: Receive and file the 3rd Quarter Fiscal Year 2019-20 Financial Review
- 6. PROPOSED DRAFT FISCAL YEAR 2020-21 OPERATING BUDGET**
Action: Review the Proposed Draft Fiscal Year 2020-21 Operating Budget as presented and provide direction to staff
- 7. RESOLUTION NO. 706 – BUREAU OF RECLAMATION WATERSMART DROUGHT RESILIENCY ASSISTANCE AGREEMENT**
Action: Recommend approval by motion and roll call vote of the Board

8. GENERAL MANAGER REPORT

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

- Administration
- U. S. Bureau of Reclamation
- Operations

9. WATER RESOURCES ENGINEER REPORT

Receive information from the Water Resources Engineer, including but not limited to the following:

- Climate Conditions
- Water Quality and Sediment Management Study
- AWIA Risk and Resilience Assessment
- Infrastructure Improvement Project Updates

10. OPERATIONS DIVISION REPORT

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

11. FISHERIES DIVISION REPORT

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

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training

12. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM

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

- Maintenance and Monitoring

13. MONTHLY CACHUMA PROJECT REPORTS

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

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

14. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

15. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION

- a. [Government Code Section 54956.9(d)(1)]
Name of matter: *Cachuma Operation & Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1*, Case No. 19CV01873 – Breach of Contract and Declaratory Relief

16. [CLOSED SESSION]: ANNUAL PERFORMANCE REVIEW

- a. [Government Code Section 54957(b)(1)]
Title: General Manager

17. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS

- a. [Government Code Section 54957.6(a)]
Agency designated representatives: Board President
Unrepresented Employee: General Manager

18. RECONVENE INTO OPEN SESSION

- [Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

- 15a. *Cachuma Operation & Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1*, Case No. 19CV01873 – Breach of Contract and Declaratory Relief
16a. Annual Performance Review – General Manager
17a. Conference with Labor Negotiators

19. MODIFICATION OF GENERAL MANAGER’S COMPENSATION

Action: At Board discretion, consideration and approval of modification to General Manager compensation

20. MEETING SCHEDULE

- May 18, 2020 at 1:00 PM, COMB Office
- Board Packages available on COMB website www.cachuma-board.org

21. COMB ADJOURNMENT

NOTICE TO PUBLIC

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

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

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

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