

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

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, May 24, 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 March 8, 2010 Special Board Meeting and April 26, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **CONSIDER APPROVAL OF RESOLUTIONS NO. 502 AND NO. 503**
 - a. Resolution No. 502 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority
 - b. Resolution No. 503 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities
5. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. Proposition 50 and 84 Activities
 - d. County-Member Unit Issues Meeting (also see CCRB 5c)
 - e. **Verbal Report** - Cachuma Reservoir Current Conditions

6. **COMB CAPITAL IMPROVEMENT PROGRAM**
 - a. Second Pipeline Project
 - 1) Financing and Project Expenditure Approvals Schedule
 - 2) Construction Bids
 - 3) Project Status
 - 4) Permit Status

7. **CACHUMA RENEWAL FUND/WARREN ACT TRUST FUND MEETING AND COUNTY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 BETTERMENT FUND, MAY 13, 2010**
 - a. Recommended Uses of Renewal Fund/Trust Fund for FY 2010-2011
 - b. Recommended Uses of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2010-2011

8. **OPEB LIABILITY PRESENTATION – Geoff Kischuk, Total Compensation Systems, Inc. (15 minutes)**

9. **PROPOSED PRELIMINARY FY 2010-2011 COMB BUDGET (30 minutes)**

10. **CONSIDERATION OF LICENSE AGREEMENT FOR KIMBALL-GRIFFITH FOR USE OF FEDERAL RIGHT-OF-WAY AT ORTEGA RESERVOIR RIDGE ROAD**

11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**

12. **MEETING SCHEDULE**
 - June 9, 2010 Special Board Meeting at 2:00 P.M., COMB Office
 - June 28, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

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)

 - b. GENERAL MANAGER'S SALARY AND BENEFITS REVIEW – CCRB RECONVENE

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.]