

# CACHUMA OPERATION & MAINTENANCE BOARD

## Administrative Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Wednesday October 10, 2018**  
**1:00 p.m.**

### AGENDA

*Chair: Director Morgan*  
*Member: Director Hanson*

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction*)
3. Draft Second Amendment to the 1996 COMB Amended and Restated Joint Exercise of Power Agreement (*for information and possible recommendation*)
4. Draft Fiscal Policy (*for information and possible recommendation*)
5. Draft Director Handbook (*for information and possible recommendation*)
6. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]