

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

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

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**Monday, April 25, 2011**

**2:00 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. **[CLOSED SESSION] CONFERENCE WITH BOARD REGARDING GENERAL MANAGER'S RETIREMENT MATTERS, PURSUANT TO GOVERNMENT CODE SECTION 54957**
4. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
  - a. Minutes
    - March 28, 2011 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
5. **REPORTS FROM BOARD COMMITTEES**
  - a. **Verbal:** General Manager Search and Transition Ad Hoc Committee
6. **REORGANIZATION ISSUES**
  - a. **Verbal:** Report on Reorganization Ad Hoc Committee Meeting April 15, 2011
    - Status of Draft Amendment to COMB JPA
    - Status of Draft Agreement Between ID1, CCRB and COMB for Implementation of Certain Sections of the 2001 Fisheries MOU
  - b. Revised Timeline to Complete Reorganization
7. **SANTA YNEZ RIVER RIVERWARE MODEL PEER REVIEW**
8. **FISHERIES DIVISION ACTIVITIES**
  - a. **Staff Presentation:** Fish Scale Analysis (*10 minutes*)

- b. **Verbal:** Quiota Creek Tributary Projects Updates
  - c. Quiota Creek Projects Meeting with County Public Works Director, April 11, 2011
  - d. Preliminary FY 2011-12 Cachuma Betterment Fund Meeting with County, April 11, 2011
  - e. Fisheries Program Report
9. **MODIFIED UPPER REACH RELIABILITY PROJECT**
- a. State Water Board's Informal Acceptance of Modified Upper Reach Reliability Project to Replace the SCC 2<sup>nd</sup> Pipeline Project for Use of Prop 50 Grant and Staff Schedule
  - b. Revised Modified Upper Reach Reliability Project ("Plan B")
  - c. AECOM's Proposed Scope of Work
  - d. Project Schedule
  - e. Potential Bid Options for Modified Upper Reach Reliability Project
10. **OPERATIONS DIVISION ACTIVITIES**
- a. Lauro Detention Basin Enlargement - 2010 Annual Monitoring Report
  - b. Operations Report
11. **REPORTS FROM THE MANAGER**
- a. Cachuma Water Reports
  - b. Cachuma Reservoir Current Conditions
  - c. Lake Cachuma 2011 Spill
  - d. Association of Water Agencies of Ventura County – The 19<sup>th</sup> Annual Water Symposium, April 21, 2011
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
13. **MEETING SCHEDULE**
- COMB Administration Committee Meeting, May 3, 2011 2:00 P.M., COMB Office
  - COMB Board Meeting, May 23, 2011 2:00 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
14. **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.]