

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

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

Monday September 22, 2008

Approximate Start Time
3:00p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
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.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - August 25, 2008 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2008 Surcharge Accounting
 - d. Fish Surcharge Operations Meeting, September 4, 2008
 - e. Gap Fire Update – Final BAER Report (Enclosed)
 - f. Draft Cachuma Recreation Area RMP/EIS Update
 - g. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROP 50 GRANT ACTIVITIES** (*10 minutes*)
 - a. IRWMP Meeting, September 18, 2008

6. **CAPITAL IMPROVEMENT PROGRAM/BOND ISSUANCE**
7. **RECONSIDERATION OF QUAGGA MUSSEL COST SHARING PROPOSAL** *(5 minutes)*
8. **APPROVAL OF RESOLUTION 475 TO ENTER INTO FISHAMERICA GRANT AGREEMENT FOR EL JARO CREEK, RANCHO SAN JULIAN FISH PASSAGE PROJECT** *(5 minutes)*
9. **CONSIDER PARTICIPATING IN SANTA BARBARA HISTORICAL MUSEUM'S HISTORIC SANTA BARBARA: AN ILLUSTRATED HISTORY** *(7 minutes)*
10. **CERTIFICATE OF APPRECIATION FOR KEVIN WALSH GENERAL MANAGER, UPON HIS RETIREMENT FROM THE GOLETA WATER DISTRICT (See CCRB Item #6)** *(1 minutes)*
11. **NEW COMB WEBSITE AND ELECTRONIC DISTRIBUTION OF BOARD PACKAGES** *(5minutes)*
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
13. **MEETING SCHEDULE**
 - October 27, 2008 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on COMB Website
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.]