

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

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

Monday, August 26, 2013

2:00 P.M.

AGENDA

- 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. Please make your comments from the podium once acknowledged by the President of the Board.)
- 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
 - a. Minutes July 22, 2013 Regular Board Meeting and August 8, 2013 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. FISCAL YEAR 2013-14 APPOINTMENTS OF CACHUMA OPERATION AND MAINTENANCE BOARD**
Action: Appointment by motion and vote of the Board for each appointment
 - a. Appointment of ACWA/JPIA Representative and Alternate
 - b. Appointment of Secretary of the Board
- 5. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - a. Operations Committee meeting August 19, 2013

6. **FISH PASSAGE IMPROVEMENT ON CROSSING 1, QUIOTA CREEK PROJECT**
Action: Recommend Approval by Motion and Vote of the Board
 - a. Reject all bids received for Construction of the Quiota Creek, Crossing 1 Project
 - b. Authorize the General Manager to re-bid the Construction of the Quiota Creek, Crossing 1 Project

7. **ESTABLISHMENT OF A BOARD POLICY REGARDING THE GENERAL MANAGER AUTHORIZING APPROVAL OF EXPENDITURES UP TO A MAXIMUM OF \$10,000**
Action: Recommend approval by motion and vote of the Board

8. **AUTHORIZE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER FOR THE FABRICATION AND INSTALLATION OF THE NORTH PORTAL ELEVATOR ENGINEERED INTERIM SOLUTION, NOT TO EXCEED \$15,000 (See Details in General Manager Report)**
Action: Recommend approval by motion and vote of the Board

9. **AUTHORIZE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO RCB ELEVATOR CONSULTING LLC FOR PHASE II REHABILITATION OF THE NORTH PORTAL ELEVATOR, NOT TO EXCEED \$25,150**
Action: Recommend approval by motion and vote of the Board

10. **GENERAL MANAGERS REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to, the following:
 - North Portal Elevator
 - Crossing 1, Quiota Creek Project
 - Emergency Action Plan

11. **PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**
Receive information regarding the Cachuma Lake Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring

12. **ENGINEERING/OPERATIONS DIVISION REPORT**
 - Field Mapplet Software (Maintenance Management Software)
Presentation by Megan Emami**Receive information regarding Engineering and Operations Division, including but not limited to the following:**
 - Cachuma Project Rehabilitation
 - Lake Cachuma Operations
 - US Bureau of Reclamation (USBR)
 - Operation and Maintenance Activities

13. **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

14. **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

15. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

16. **MEETING SCHEDULE**
 - September 23, 2013 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

17. **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.