

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

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

Monday, February 22, 2010

Approximate Start Time
2:45 p.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. COMB RESOLUTION NO. 500 COMMENDATION FOR JAN ABEL**
(To be presented at the Board meeting.) (*5 minutes*)
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes January 25, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 5. REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. Quagga Mussels Information
 - d. 2008 Surcharge Accounting
 - e. League of Women Voters Presentation, January 20, 2010, Santa Barbara
 - f. **Verbal Report** - USBR Water Users Conference January 27-29, 2010, Reno
 - g. **Verbal Report** - Cachuma Reservoir Current Conditions

6. **COMB CAPITAL IMPROVEMENT PROGRAM** (2 minutes)
 - a. Second Pipeline Project
 - 1) Project Status Report
 - b. Mission Creek Pipeline and Fish Passage Project
 - 1) Project Status Report
 - 2) Update on Member Unit Review of Engineering Designs
7. **CORRESPONDENCE WITH SYR WATER CONSERVATION DISTRICT, ID NO. 1 REGARDING THE COMB BOND AND COMB ACTIVITIES IN THE SANTA YNEZ RIVER** (5 minutes)
8. **CONSIDER RESOLUTION NO. 497 TO APPROVE THE COMB 2010 REVENUE BOND AND RELATED LEGAL DOCUMENTS AND AGREEMENTS FOR THE SCC UPPER REACH RELIABILITY PROJECT (2ND PIPELINE PROJECT)** (Please refer to all supporting documents provided in the January 25, 2010 Board Packet.) (5 minutes)
 - a. COMB Indenture of Trust
 - b. Goleta Water District Joint Participation Agreement
 - c. City of Santa Barbara Joint Participation Agreement
 - d. COMB Purchase Contract - Citigroup Global Markets, Inc.
 - e. COMB Continuing Disclosure Agreement – Bank of New York Mellon Trust Company, N.A.
 - f. COMB Preliminary Official Statement
 - g. Montecito Water District Contribution Agreement
 - h. Bond Indemnification Agreement
9. **CONSIDER AMENDMENTS TO THE 1996 AMENDED AND RESTATED AGREEMENT FOR THE ESTABLISHMENT OF A BOARD OF CONTROL TO OPERATE AND MAINTAIN THE CACHUMA PROJECT – CACHUMA OPERATION AND MAINTENANCE BOARD** (20 minutes)
 - a. Amend Agreement to Modify Unanimous Approval Provision for COMB Obligations in Excess of \$1,000,000
 - b. Amend Agreement to Either Define Fish Related Activities as Water Rights Related or Require a Unanimous Approval for COMB to Undertake Fish Projects or Fish Related Activities in the Lower Santa Ynez River
 - c. Amend Agreement to Allow Withdrawal of the SYR Water Conservation District ID No. 1 from COMB by Mutual Agreement
10. **CONSIDER ASSIGNMENT OF PROPOSITION 50 SUBGRANT AGREEMENT BETWEEN COMB AND THE COUNTY WATER AGENCY TO THE CITY OF SANTA BARBARA FOR CONSTRUCTION OF THE 2ND PIPELINE PROJECT AND RECEIPT OF PROPOSITION 50 GRANT FUNDS, CONTINGENT UPON APPROVAL OF ALL RELATED AGREEMENTS AND PERMITS** (10 minutes)

11. **CONSIDER APPROVAL OF NOTICES OF COMPLETION FOR EL JARO CREEK RANCHO SAN JULIAN AND QUIOTA CREEK CROSSING SIX FISH PASSAGE PROJECTS** *(2 minutes)*
12. **CONSIDER APPROVAL TO FUND SOUTH COAST CONDUIT COST BENEFIT ANALYSIS FROM EXCESS BUDGET ASSESSMENTS IN FY 2009-10** *(5 minutes)*
13. **SANTA BARBARA COUNTY PARKS DEPARTMENT ISSUES**
 - a. Report from John McInnes on Preliminary Process Meeting with County of Santa Barbara (also see CCRB Item No. 7) *(2 minutes)*
14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
15. **MEETING SCHEDULE**
 - March 22, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
16. **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.]