

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

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

Monday, November 23, 2009

Approximate Start Time
3:00 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. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - October 26, 2009 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER** (*10 minutes*)
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. COMB Operating Committee
 - d. Jesusita Fire Activities
 - e. Quagga Mussel Inspection Report – County of Santa Barbara
 - f. **Verbal Report** – Status of El Jaro Creek Cross Creek Ranch Fish Passage Project
 - g. 2008 Surcharge Accounting
 - h. COMB/CCRB Regular Board Meeting Dates for 2010 (*see CCRB Item # 4f*)
 - i. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **COMB CAPITAL IMPROVEMENT PROGRAM** (*5 minutes*)
 - a. Revised CIP Projects Schedule

- b. SCC/Upper Reach Reliability Project
 - 1) Project Status Report
 - 2) **Verbal Report** - Potential Impacts of Delaying Project
- c. Mission Creek Pipeline and Fish Passage Project
 - 1) Project Status Report
 - 2) Potential Impacts of Delaying Project
6. **COMB 2009 REVENUE BOND AND RELATED LEGAL DOCUMENTS AND AGREEMENTS FOR THE SCC UPPER REACH RELIABILITY PROJECT (2ND PIPELINE PROJECT)** *(20 minutes)*
 - a. CVWD's Decision Not to Participate in Funding the 2nd Pipeline Project
 - b. MWD's Conditional Approval of Funding Increase for the 2nd Pipeline Project Without CVWD Participation
 - c. GWD Decision Regarding Funding Increase for the 2nd Pipeline Project Without CVWD Participation
 - d. City of Santa Barbara's Decision Regarding Funding Increase for the 2nd Pipeline Project Without CVWD
 - e. Set Deadline by which All Member Unit Board Must Reach Final Decision on Funding for 2nd Pipeline Project
 - f. Schedule Special Joint Board Meeting with COMB, GWD, MWD, CVWD, and ID1 to Approve the COMB Bond, All Legal Bond Documents, All Board Resolutions, Contribution Agreements, and Indemnification Agreements
7. **CONSIDER OPTIONS REGARDING AWARD OF CONSTRUCTION CONTRACT FOR SCC UPPER REACH RELIABILITY PROJECT** *(10 minutes)*
8. **CONSIDER APPROVAL OF COMB CHANGE WORK ORDER POLICY** *(5 minutes)*
9. **PROPOSITION 50 AND PROPOSITION 84 ACTIVITIES** *(5 minutes)*
10. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
11. **MEETING SCHEDULE**
 - December 21, 2009 at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
12. **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.]