

**JOINT MEETING
OF
CACHUMA CONSERVATION RELEASE BOARD
AND
CACHUMA OPERATION AND MAINTENANCE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

**CACHUMA OPERATION AND MAINTENANCE BOARD
MONDAY,
January 23, 2006
Approximate Start Time
3:15 P.M.
AGENDA**

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. INTRODUCTION OF COUNCIL MEMBER DAS WILLIAMS, NEW COMB REPRESENTATIVE FROM CITY OF SANTA BARBARA, (For information.) *(2 minutes)*
3. [CLOSED SESSION.] CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a.) One case: Crawford-Hall v. COMB, Superior Court of California. County of Santa Barbara, Case No. 1171135. *(10 minutes)*
4. 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)*
5. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(3 minutes)*
 - a. Minutes of November 21, 2005 Regular Board Meeting
 - b. Reports from the Manager (November and December 2005)
 - Water Storage
 - Water Production & Use, SWP Accounting
 - Operations Report
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims (November and December 2005)
6. REPORT FROM COMB STRATEGIC PLANNING AD HOC COMMITTEE. (For Board action.) *(10 minutes)*

7. **VERBAL REPORT- CACHUMA RESERVOIR CURRENT CONDITIONS**
(For information.) (2 *minutes*)
8. **VERBAL REPORT - LAURO DAM SEISMIC SAFETY MODIFICATIONS PROJECT.** (For information.) (2 *minutes*)
9. **VERBAL REPORT - PROPOSED RESIDENTIAL DEVELOPMENT IN THE LAURO RESERVOIR WATERSHED AT 1560 SAN ROQUE ROAD.** (For information.) (2 *minute*)
10. **AUTHORIZE DIRECTOR JAN ABEL TO ATTEND THE ACWA CONFERENCE IN WASHINGTON D.C., FEBRUARY 28-MARCH 2, 2006.**
(For Board Action) (5 *minutes*)
11. **SCHEDULE OF REGULAR BOARD MEETING DATES AND BOARD PACKET INFORMATION DEADLINES FOR 2006.** (For information.) (2 *minutes*)
12. **REQUESTS FROM DIRECTORS FOR ITEMS TO BE INCLUDED ON NEXT AGENDA.** (Next Regular Meeting: February 27, 2006 following the CCRB meeting.) (3 *minutes*)
13. **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.]