

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

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

Monday, October 25, 2010

Approximate Start Time
3:30 p.m.

AGENDA

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 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.)
- 3. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes September 27, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. USBR Periodic Facilities Review, September 14-17, 2010
 - d. Proposition 50 and 84 Process
 - e. Quagga Mussel Inspection Reports – County of Santa Barbara
 - f. **Verbal Report** - Utility Executives Conference, October 14-15, 2010
 - g. **Verbal Report** - Cachuma Reservoir Current Conditions
- 5. REVISED FY 2010-11 COMB BUDGET EFFECTIVE JANUARY 1, 2011**
- 6. 2nd PIPELINE PROJECT**
 - a. Project Status Report
 - b. Permit Status Report
 - c. Update on Funding Process and Project Approval Schedule
- 7. CONSIDERATION OF COMB LAND USE AUTHORIZATION POLICY**

8. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
9. **MEETING SCHEDULE**
 - November 22, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
10. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case).**
11. **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.]