

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

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

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**Monday, December 9, 2013**

**2:00 P.M.**

**AGENDA**

*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

1. **CALL TO ORDER, ROLL CALL**
2. **PUBLIC** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
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 October 28, 2013 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **RESOLUTION NO. 571 RELATING TO COMMITTEES OF THE BOARD**  
Action: Recommend approval by motion and roll call vote of the Board
5. **VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - a. Administrative Committee Meeting, November 26, 2013
  - b. Ad Hoc Drought Contingency Planning Committee Meeting, December 3, 2013

**6. GENERAL MANAGERS REPORT**

Receive information from the General Manager on topics pertaining to COMB, including but not limited to, the following:

- USBR Site Inspection
- AVAR Bid Package
- Drought Contingency Planning
- Encroachment

**7. DROUGHT CONTINGENCY PLANNING**

Receive information regarding Drought Contingency Planning including but not limited to the following:

- a. Contingency Planning Project
- b. Lake Level Forecast
- c. DWR Long Term Forecast
- d. Architecture and Engineering Planning Activities
- e. Drought Questions
- f. Cachuma North Portal Hydrotopo
- g. Drought Contingency Plan Budget Information

Action: Recommend approval by motion and vote of the Board

1. Professional Temporary Personnel
2. Drought Contingency Reserve Fund

**8. REPORT ON QUIOTA CREEK CROSSING 1 FISH PASSAGE IMPROVEMENT PROJECT**

Receive information regarding the Quiota Creek Crossing 1 Project including but not limited to the following:

- Work Performed
- Financial Impact
- Legal Concurrence

**9. 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

**10. ENGINEERING - OPERATIONS DIVISION REPORT**

Receive information regarding Engineering and Operations Division, including but not limited to the following:

- Engineering
- Lake Cachuma Operations
- Operation and Maintenance Activities

11. **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
  
12. **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
  - c. Lake Cachuma Quagga Survey
  
13. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**
  
14. **[CLOSED SESSION]:**
  - a. **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**  
Government Code Section 54956.9(d) (1): one case  
Name of Case: Andrew Brown and Jessica Brown v. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821
  
  - b. **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2): one case
  
15. **RECONVENE INTO OPEN SESSION**  
**[Government Code Section 54957.7]**  
**Disclosure of actions taken in closed session, as applicable**  
**{Government Code Section 54957.1}**
  
16. **MEETING SCHEDULE**
  - **January 27, 2014 at 2:00 P.M., COMB Office**
  - **Board Packages Available on COMB Website**  
[www.cachuma-board.org](http://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.