

# CACHUMA OPERATION & MAINTENANCE BOARD

## Administrative Committee Meeting

by Teleconference Call ONLY  
Teleconference Call-in Number: 1 (888) 899-7789  
Passcode: 804443#

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Monday, December 7, 2020  
1:00 PM

### AGENDA

Chair: Director Holcombe  
Member: Director Hanson

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction*)
3. Total Compensation Systems, Inc. Presentation of Other Post-Employment Benefits (OPEB) Actuarial Report as of June 30, 2020 (*for information and possible recommendation*)
4. Bartlett, Pringle Wolf, LLP Presentation of Draft Comprehensive Annual Financial Report (CAFR) – Fiscal Year Ending June 30, 2020 (*for information and possible recommendation*)
5. California State Controllers Report – Fiscal Year Ending June 30, 2020 (*for information and possible recommendation*)
6. Unexpended Funds - Fiscal Year Ending June 30, 2020 (*for information and possible recommendation*)
7. Update to the Conflict of Interest Code (*for information and possible recommendation*)
8. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend the meeting via teleconference call only. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]