

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Thursday, August 15, 2019
4:00 p.m.

Chair: Director Sneddon
Member: Director Holcombe

AGENDA

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. AWIA Risk and Resilience Assessment and Emergency Response Plan (*for information and possible recommendation*)
4. Air Vacuum Air Release / Blow-off Structure Rehabilitation Project (Phases D & E) (*for information and possible recommendation*)
5. Lake Cachuma Conveyance Operations (*for information*)
6. Engineering / Operations Projects Update (*for information and possible recommendation*)
 - Five-Year Infrastructure Improvement Plan
 - Water Quality and Sediment Management Study
 - Ratification of Expenditures
 - Sycamore Slope Stabilization Project
 - Lower Reach Lateral Engineering Designs
 - San Jose Creek Engineering Designs
7. Construction Projects within USBR Right-of-Way (*for information*)
8. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. 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.]