CACHUMA OPERATION & MAINTENANCE BOARD

Special Operations Committee Meeting

3301 Laurel Canyon Road Santa Barbara, CA 93105

Wednesday, February 22, 2017

2:00 p.m.

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. Update on Critical Projects affected by Recent Storm Activity (*for information and possible recommendation*)
 - Emergency Pumping Facilities (EPF) Project
 - Lauro Diversion Valve
 - South Coast Conduit
- 4. Adjournment