

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

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

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**Monday, July 27, 2015**

**2:00 P.M.**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.)
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 by motion and roll call vote of the Board:
  - a. Minutes June 22, 2015 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2015-16**  
Action: Recommend the President of the Board make Committee appointments for FY 2015-16
  1. Administrative Committee
  2. Operations Committee
  3. Fisheries Committee
  4. Lake Cachuma Oak Tree Committee
  5. Public Outreach Committee
5. **PROPOSED ANNUAL RESOLUTIONS**  
Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration
  - a. Resolution No. 596 Adopting an Annual Statement of Investment Policy
  - b. Resolution No. 597 Authorizing Investment of Monies in the Local Agency Investment Fund
  - c. Resolution No. 598 Establishing a Supplemental Account Agreement for Telephone Transfers
  - d. Resolution No. 599 Establishing a Check Signing Policy for General Fund Account for Payment of Claims

- e. Resolution No. 600 Authorizing Signatories for General Fund Account at The Bank of Santa Barbara
- f. Resolution No. 601 Authorizing Signatories for Revolving Fund Account at The Bank of Santa Barbara
- g. Resolution No. 602 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 603 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at The Bank of Santa Barbara
- i. Resolution No. 604 Establishing Time and Place for Board Meetings

**6. CONSIDER APPROVAL FOR SELECTION OF BARTLETT, PRINGLE & WOLFE, LLP TO PERFORM FISCAL YEAR 2014-15 AUDIT**

Action: Recommend approval by motion and roll call vote of the Board

**7. PRESENTATION: RELOCATION OF EMERGENCY PUMPING FACILITY**

Informational presentation from HDR regarding the relocation of the pump barge in Lake Cachuma

**8. CONSIDER APPROVAL OF ITEMS RELATED TO THE EMERGENCY PUMPING FACILITES PROJECT**

Action: Recommend approval by motion and roll call vote of the Board

- a. **RESOLUTION NO. 605 INCREASING PROJECT EXPENDITURE AND EXTENDING PROJECT EXPENDITURE DATE**
- b. **RESOLUTION NO. 606 ADOPTING PROPOSITION 84 IRWMP SUB-GRANT AGREEMENT WITH THE COUNTY OF SANTA BARBARA**
- c. **HDR ENGINEER INC. PROFESSIONAL SERVICES AGREEMENT CONTRACT FOR FY 2015-16**

**9. CONSIDER APPROVAL OF SCOPES OF WORK FOR FISHERIES DIVISION CONSULTANTS FOR FY 2015-16**

Action: Recommend approval by motion and roll call vote of the Board

**10. GENERAL MANAGER'S REPORT**

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

- USBR Site Inspection - Category 1 Recommendations
- Santa Barbara County Drought Task Force
- Encroachment/Right-of-Way
- Drought Emergency Pumping Facility Project
- Infrastructure Improvement Program (IIP)

**11. OPERATIONS DIVISION REPORT**

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

**12. 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

**13. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

**14. MONTHLY CACHUMA WATER REPORTS**

Receive information regarding the Cachuma Project, including but not limited to the following:

- Cachuma Water Reports
- Cachuma Reservoir Current Conditions
- Lake Cachuma Quagga Survey

**15. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

**16. RESOLUTION NO. 607 FOR GENERAL MANAGER RANDALL WARD UPON HIS RETIREMENT FROM COMB**

**17. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION; and, PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT**

- [Government Code Section 54956.9(d)(4)]  
Name of case: California Trout, Inc. v. United States Bureau of Reclamation et al., United States District Court, CDCA, Case No., 2:14-CV-7744
- [Government Code Section 54956.9(d)(1)]  
Name of case: Andrew Brown and Jessica Brown v. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821
- [Government Code Section 54957(b)(1)]  
Title: Interim General Manager

**18. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

- California Trout, Inc. v. United States Bureau of Reclamation et al
- Andrew Brown and Jessica Brown v. Cachuma Operation & Maintenance Board
- Appointment of Interim General Manager

**19. MEETING SCHEDULE**

- **August 24, 2015 at 2:00 P.M., COMB Office**
- **Board Packages Available on the COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)

**20. 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.