

**JOINT MEETING  
OF  
CACHUMA CONSERVATION RELEASE BOARD  
AND  
CACHUMA OPERATION AND MAINTENANCE BOARD  
at Cachuma Operation and Maintenance Board Office  
3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

**CACHUMA OPERATION AND MAINTENANCE BOARD**

**MONDAY,  
February 27, 2006  
Approximate Start Time  
**\*3:15 P.M.\***  
**AGENDA****

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. RESOLUTION NO. 433 COMMENDATION FOR GENERAL MANAGER ROBERT E. WIGNOT UPON HIS RETIREMENT. (To be presented at the Board meeting.) (For Board action.) *(5 minutes)*
3. BREAK *(15 minutes)*
4. [CLOSED SESSION.] CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a.) One case: Crawford-Hall v. COMB, Superior Court of California. County of Santa Barbara, Case No. 1171135. *(10 minutes)*
5. 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.) *(5 minutes)*
6. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(3 minutes)*
  - a. Minutes of January 23, 2006 Regular Board Meeting and February 6, 2006 Special Joint COMB/CCRB Board Meeting
  - b. Reports from the Manager
    - Water Storage
    - Water Production & Use, SWP Accounting
    - Operations Report
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
7. APPOINTMENT OF NEW OFFICERS AND JPIA ALTERNATE REPRESENTATIVE (For Board Action.) *(2 minutes)*

- a. Appointment of Secretary, Treasurer and Auditor/Controller
  - b. Appointment of ACWA/JPIA Alternate Representative
  - c. Appointment of Administrative Manager as Alternate Secretary of the Board
8. RESOLUTIONS RELATING TO COMB FUND ACCOUNTS (For Board action.) *(5 minutes)*
- a. Resolution No. 434 Establishing a Supplemental Account Agreement for Telephone Transfers
  - b. Resolution No. 435 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank & Trust
  - c. Resolution NO. 436 Authorizing Investment of Monies in the Local Agency Investment Fund
  - d. Resolution No. 437 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
  - e. Resolution No. 438 Authorizing Signatories for the Cachuma Project Trust Fund and Renewal Fund Accounts at Washington Mutual
9. REPORT FROM THE AUDITOR FOR FISCAL YEAR 2004-05(For Board action.) *(10 minutes)*
10. REPORT FROM COMB STRATEGIC PLANNING AD HOC COMMITTEE. (For Board action.) *(10 minutes)*
11. **VERBAL REPORT- CACHUMA RESERVOIR CURRENT CONDITIONS** (For information.) *(2 minutes)*
12. **VERBAL REPORT - LAURO DAM SEISMIC SAFETY MODIFICATIONS PROJECT.** (For information.) *(2 minutes)*
13. **VERBAL REPORT - PROPOSED RESIDENTIAL DEVELOPMENT IN THE LAURO RESERVOIR WATERSHED AT 1560 SAN ROQUE ROAD.** (For information.) *(2 minute)*
14. REPORT ON BUREAU OF RECLAMATION'S MID-PACIFIC WATER USERS' CONFERENCE AND MEETINGS WITH KIRK RODGERS, REGIONAL DIRECTOR, AND FISH AND WILDLIFE SERVICE. (For information.) *(10 minutes)*
15. RESOLUTION NO. 439 IN SUPPORT OF 2006 WATER BOND. (See CCRB Item No. 8.) (For Board action.) *(5 minutes)*
16. SCHEDULING OF TOUR FOR BOARD OF DIRECTORS TO REVIEW THE CACHUMA PROJECT SOUTH COAST FACILITIES. SUGGESTED DATES: MARCH 16, 22, 23 OR 30, 2006. (See CCRB Item No. 12 Joint Board memo.) (For Board action.) *(5 minutes)*

17. DESIGN AND ENVIRONMENTAL SERVICES FOR 2<sup>ND</sup> BARREL OF SOUTH COAST CONDUIT – BOYLE ENGINEERING (For Board action.) *(20 minutes)*
18. REQUESTS FROM DIRECTORS FOR ITEMS TO BE INCLUDED ON NEXT AGENDA. (Next Regular Meeting: March 27, 2006 following the CCRB meeting.) *(3 minutes)*
19. COMB ADJOURNMENT

## NOTICE TO PUBLIC

**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 a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to 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.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]