

**SPECIAL MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**  
at Cachuma Operation and Maintenance Board Office

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

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**Monday August 6, 2012**

*Start Time*  
**10:00 A.M.**

**AGENDA**

*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **FISH PASSAGE IMPROVEMENT ON CROSSING 7, QUIOTA CREEK PROJECT**
  - a. Award Construction Contract to Peter Lapidus Construction, Inc.  
Action: Recommend approval by motion and vote of the Board
  - b. Consider Approval for Purchase from Contech Engineered Solutions, LLC of a Bottomless Arch Culvert  
Action: Recommend approval by motion and vote of the Board
  - c. Consider Approval of Payment of Fees to the County of Santa Barbara for the Encroachment Permits  
Action: Recommend approval by motion and vote of the Board
4. **CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS AND SCOPES OF WORK/TASK ORDERS FOR FISHERIES RELATED CONSULTANT WORK FY 2012-13**
  - **Kenneth A. Knight, Consulting**
  - **Northwest Hydraulic Consultants**
  - **HDR Fisheries Design Center**
  - **Cardno ENTRIX**
  - **Stetson Engineers**
  - **Hanson Environmental, Inc.**Action: Recommend approval by motion and vote of the Board
5. **STATUS OF NORTH PORTAL ELEVATOR/SERVICE CONTRACTS**  
Discussion only

6. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
  - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): One case**
7. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

**Public Comment:** Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. .. 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 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 54956 of the Government Code.]