

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

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

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**Monday, August 22, 2011**

**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** (For Board action by vote on one motion unless member requests separate consideration.)
  - a. Minutes July 25, 2011 Regular Board Meeting and July 27, 2011 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports, June and July 2011
    - Investment Reports
  - c. Payment of Claims
- 4. COMMITTEE APPOINTMENTS FOR FY 2011-12**
  - a. Administrative (Finance, Personnel, Legal)
  - b. Operations Division
  - c. Fisheries Division
  - d. Public Outreach
- 5. REPORT FROM BOARD ADMINISTRATIVE COMMITTEE**
  - a. COMB Draft Response to the Santa Barbara County Grand Jury Report: *"Local Government Post Employment Benefits in Santa Barbara County"*
  - b. Projected Cash Flows and Project Funding COMB FY 2012 and 2013 Budget
- 6. CONSIDER DISSOLUTION OF OPERATING COMMITTEE**

7. **BID REVIEW AND AWARDING THE CONSTRUCTION CONTRACT FOR THE FISH PASSAGE IMPROVEMENT ON CROSSING 2, QUIOTA CREEK PROJECT**
8. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c). One case**
9. **MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
  - a. Update for Modified Upper Reach Reliability Project
  - b. Construction Management Services of the Upper Reach Reliability Project to be Performed by COMB Staff
10. **DISCUSSION ON TOPICS OF INTEREST WITH THE COUNTY**
11. **FISHERIES DIVISION ACTIVITIES**
  - a. Lower Santa Ynez River Fisheries Report
  - b. 2009 Annual Monitoring Report
12. **OPERATIONS DIVISION ACTIVITIES**
  - a. Operations Report
  - b. Pipeline Maintenance Program – Lower Reach
13. **REPORTS FROM THE MANAGER**
  - a. Cachuma Water Reports
  - b. Cachuma Reservoir Current Conditions
  - c. Operating Committee Draft Minutes, August 3, 2011
  - d. Lake Cachuma Quagga Survey
  - e. Draft Outline of COMB's Policies and Procedures
  - f. ACWA Committee Appointment Nominations for the 2012-2013 Term
14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
15. **MEETING SCHEDULE**
  - September 26, 2011 at 2:00 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
16. **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.]