

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

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

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**Monday, August 31, 2009**

*Approximate Start Time*  
**2:45 p.m.**

**AGENDA**

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
- 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.) (*5 minutes*)
- 3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, SUBDIVISION (a) OF SECTION 54956.9 SAIDA CRISTINA GARCIA DE SAMAYOA VS. COMB, ET AL.**
- 4. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
  - a. Minutes
    - July 27, 2009 Regular Board Meeting and Special Board Meetings June 28, 2009 and August 3, 2009
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 5. STANDING COMMITTEE APPOINTMENTS FOR FY 2009-10** (*5 minutes*)
  - a. Capital Improvements
  - b. Finance
  - c. Legal Affairs
  - d. Operations
  - e. Management & Public Relations
- 6. AD HOC COMMITTEES**
  - a. Board Legal Search Committee

- b. General Managers CIP Review Committee
7. **REPORTS FROM THE MANAGER** (10 minutes)
  - a. Cachuma Water Reports
  - b. Operations Report
  - c. COMB Operating Committee Meeting, August 5, 2009
  - d. **Verbal** - Ortega Reservoir Leak
  - e. **Verbal** - Jesusita Fire Activities
  - f. La Brea Fire – USFS Mars Martin Water Scooper from Lake Cachuma
  - g. City of Santa Barbara TV Inside Santa Barbara COMB Overview
  - h. 2008 Surcharge Accounting
  - i. **Verbal Report** - Cachuma Reservoir Current Conditions
8. **ESTABLISHMENT OF COMB CHANGE WORK ORDER POLICY** (10 minutes)
9. **COMB CAPITAL IMPROVEMENT PROGRAM** (15 minutes)
  - a. CIP Bond
    - 1) Revised Schedule
    - 2) Recommendation to Remove COMB Office Building from Bond Projects and Approval of Indemnification Agreement with ID No. 1
    - 3) Status of Member Units Approval of COMB Bond Issuance
  - b. SCC/Upper Reach Reliability Project
    - 1) Project Status Report
  - c. Mission Creek Pipeline and Fish Passage Project
    - 1) Project Status Report
10. **CONSIDER APPROVAL OF MOU BETWEEN COMB AND CCRB FOR FUNDING AND CONSTRUCTION OF FISH PASSAGE AND HABITAT IMPROVEMENT PROJECTS** (2 minutes)
11. **PROPOSITION 50 and PROPOSITION 84 ACTIVITIES** (5 minutes)
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (5 minutes)
13. **STAFF APPRECIATION LUNCH – BEACHSIDE, SEPTEMBER 24, 2009 AT 1:00 P.M.**
14. **MEETING SCHEDULE**
  - September 28, 2009 to follow CCRB at 2:15 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
15. **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.]