

***THE July 26, 2010 COMB MEETING WILL START AT 2:15 P.M.**

REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, July 26, 2010

***Change in Start Time
2:15 p.m.**

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
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.)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes June 28, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **QUAGGA MUSSEL INSPECTION PROGRAM AT LAKE CACHUMA – PRESENTATION BY LIZ GASPAR, CACHUMA PARK NATURALIST**
(TIME CERTAIN 2:25 P.M. 30 minutes)
5. **PROPOSED CACHUMA ASSOCIATION – PRESENTATION BY CHARLES HAMILTON, CVWD GENERAL MANAGER** *(10 minutes)*
6. **COMB CAPITAL IMPROVEMENT PROGRAM**
 - a. Second Pipeline Project
 - 1) Project Status Report
 - 2) Permit Status Report
 - 3) Consideration of Options Regarding Award of Construction Contract

7. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Operations Report
 - c. Quagga Mussel Inspection Reports – County of Santa Barbara
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions

8. **FISCAL YEAR 2010-11 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**
 - a. Election of President
 - b. Election of Vice-President
 - c. Appointment of ACWA/JPIA Representative and Alternate
 - d. Appointment of General Counsel
 - e. Appointment of Secretary, Treasurer and Auditor-Controller
 - f. Appointment of Assistant Secretary

9. **SELECTION OF AN AUDIT FIRM FOR FISCAL YEAR 2009-2010**

10. **PROPOSED ANNUAL RESOLUTIONS**
 - a. Resolution No. 504 Adopting an Annual Statement of Investment Policy
 - b. Resolution No. 505 Establishing a Supplemental Account Agreement for Telephone Transfers
 - c. Resolution No. 506 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
 - d. Resolution No. 507 Authorizing Investment of Monies in the Local Agency Investment Fund
 - e. Resolution No. 508 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
 - f. Resolution No. 509 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
 - g. Resolution No. 510 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
 - h. Resolution No. 511 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
 - i. Resolution No. 512 Establishing Time and Place for Board Meetings

11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**

12. **MEETING SCHEDULE**
 - August 23, 2010 following CCRB at 2:15 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

13. **[CLOSED SESSION] CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) (one case).**
14. **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.]