

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

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

Monday, August 27, 2012

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**
Action: Recommend approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes July 23, 2012 Regular Board Meeting and August 6, 2012 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
 - Expenses By Vendor
 - d. Approval to Pay Sales Tax on the Purchase of the Bottomless Arch Culvert for the Quiota Creek 7 Project
- 4. BOARD COMMITTEE APPOINTMENTS FOR FY 2012-13**
 - a. Administrative (Finance, Personnel, Legal)
 - b. Operations Division
 - c. Fisheries Division
 - d. Public Outreach
- 5. CONSIDER APPROVAL OF A PROJECT LIST FOR PROPOSITION 84 GRANT FUNDING**
Action: Recommend approval and vote of the Board
- 6. GENERAL COUNSEL REPORT**
 - a. Recent Suspension of Brown Act Requirements By California Legislature [2012 Budget Act]

Action: Recommend approval and vote of the Board on Continuing Compliance With Brown Act Requirements Despite Budget Act Suspension of Requirements

7. **PROGRESS REPORT ON OUTREACH PROGRAM WITH LAUREL CANYON NEIGHBORS**
8. **PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**
 - a. **Oak Tree Restoration Plan**
 - b. **Projected Costs for Fiscal Year 2013**
9. **REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
 - a. **MURRP Progress Report**
 - b. **MURRP Expenditures**
10. **REPORT ON QUIOTA CREEK CROSSING 7 FISH PASSAGE IMPROVEMENT PROJECT**
11. **REPORT ON SEPTIC TANK INSTALLED NEAR THE SCC MODIFIED UPPER REACH RELIABILITY PROJECT**
12. **REPORT ON DIABLO CREEK/LAURO DEBRIS BASIN WATER SOURCE**
13. **CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**
14. **FISHERIES PROGRAM REPORT**
15. **REPORTS FROM THE MANAGER**
 - a. **Cachuma Water Reports**
 - b. **Cachuma Reservoir Current Conditions**
 - c. **Lake Cachuma Quagga Survey**
 - d. **Verbal – Bureau Visits**
16. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
17. **[CLOSED SESSION]:**
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - (1) **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) One case**
 - (2) **INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c): One case**

b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
GOVERNMENT CODE SECTION 54957**

TITLE: GENERAL MANAGER

18. **MEETING SCHEDULE**

- September 24, 2012 at 2:00 P.M., COMB Office
- Board Packages Available on COMB Website
www.cachuma-board.org

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 as an agenda item 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” form 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.]