

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

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

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**Monday, July 22, 2013**

**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** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)  
**Action: Recommend Approval of Consent Agenda**
  - a. Minutes June 24, 2013 Regular Board Meeting and July 15, 2013 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
- 4. CONSIDER APPROVAL OF AN EMPLOYMENT AGREEMENT FOR GENERAL MANAGER**  
**Action: Approve agreement by motion and vote of the Board**
- 5. PROPOSED ANNUAL RESOLUTIONS**
  - a. Resolution No. 563 Adopting an Annual Statement of Investment Policy
  - b. Resolution No. 564 Establishing a Supplemental Account Agreement for Telephone Transfers
  - c. Resolution No. 565 Authorizing Signatories for Revolving Fund Account at Union Bank (formerly Santa Barbara Bank & Trust)
  - d. Resolution No. 566 Authorizing Investment of Monies in the Local Agency Investment Fund
  - e. Resolution No. 567 Establishing a Check Signing Policy for General Fund Account for Payment of Claims

- f. Resolution No. 568 Authorizing Signatories for General Fund Account at Union Bank (formerly Santa Barbara Bank & Trust)
- g. Resolution No. 569 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 570 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Union Bank (formerly Santa Barbara Bank & Trust)

**Action: Recommend approval by roll call vote on one motion unless member requests separate consideration**

**6. VERBAL REPORTS FROM BOARD COMMITTEES**

**Receive verbal information regarding the following committee meetings:**

- a. Administrative Committee meeting July 8, 2013

**7. INTERIM GENERAL MANAGERS REPORT**

**Receive information from the Interim General Manager on topics pertaining to COMB, including but not limited to, the following:**

- ACWA/JPIA Workers Compensation Insurance Renewal
- North Portal Elevator Evaluation Status
- USBR Sheffield Tunnel Inspection
- Ortega and Carpinteria Reservoir Perimeter Fence Replacement
- Boundary Meter
- USBR Functional Exercise

**8. PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**

**Receive information regarding the Cachuma Lake Oak Tree Program including but not limited to the following:**

- Maintenance and Monitoring
- Financial Impact

**9. FISHERIES DIVISION REPORT**

**Receive information regarding Fisheries Division, including but not limited to the following:**

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training

**10. MONTHLY CACHUMA PROJECT REPORTS**

**Receive information regarding the Cachuma Project, including but not limited to the following:**

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions

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

12. **[CLOSED SESSION]:**

**CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case [Montecito Water District, et al v. Price, Postel & Parma LLP et al, Santa Barbara Superior Court Case No. 1384682]**

13. **RECONVENE INTO OPEN SESSION**

**[Government Code Section 54957.7]**

**Disclosure of actions taken in closed session, as applicable**

**[Government Code Section 54957.1]**

14. **MEETING SCHEDULE**

- **August 26, 2013 at 2:00 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

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**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. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**Americans with Disabilities Act:** in compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.