

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
AND
CACHUMA CONSERVATION RELEASE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105**

CACHUMA OPERATION AND MAINTENANCE BOARD

Monday February 26, 2007

Approximate Start Time

3:00 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. [CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135. *(15 minutes)*]
3. 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)*
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
 - a. Minutes
 - January 22, 2007 Regular Board Meeting,
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. REPORTS FROM THE MANAGER. (For information.) *(10 minutes)*
 - a. Water Storage
 - b. Water Production & Use, SWP Accounting
 - c. Operations Report
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions
 - e. 2006 Surcharge Account
 - f. **Verbal Report** - Conference Reports from December 2006 – February 2007
6. CAPITAL IMPROVEMENT PROJECTS UPATE. (For information.) *(5 minutes)*
 - a. **Verbal Report** - Lauro Debris Basin Project
 - b. **Verbal Report** - 2nd Pipeline Project

7. LAURO DAM SAFETY OF DAMS REPAYMENT AGREEMENT.
 - a. Proposed COMB Resolution No. 453 to Approve Allocation Agreement with SYR Water Conservation District, ID No. 1 (For Board action.) (8 minutes)
 - b. Status of Member Units' Ratification of Lauro Dam SOD Repayment Agreement and Approval of Allocation Agreement (For information.) (2 minutes)
8. UPDATE ON INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND SWRCB DECISION ON PROPOSITION 50 ROUND 2 FUNDING. (For information.) (10 minutes)
9. MEETING SCHEDULE.
 - March 26, 2007 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on CCRB-COMB Website www.ccrb-comb.org
10. 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.]