

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

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

Monday, November 19, 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 October 22, 2012 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
 - Expenses By Vendor
- 4. REPORT FROM BOARD COMMITTEES**
Administrative Committee Meeting, November 12, 2012
- 5. DISCUSSION OF FUTURE NEW HIRE BENEFITS PACKAGE**
- 6. PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM**
 - a. Presentation by Ken Knight on the Cachuma Lake Oak Tree Program
- 7. REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- 8. REPORT ON QUIOTA CREEK CROSSING 7 FISH PASSAGE IMPROVEMENT PROJECT**
- 9. CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**

10. **FISHERIES PROGRAM REPORT**
 - a. Quiota Creek Crossing 0 grant action
Action: Recommend approval by motion and vote of the Board

11. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
 - d. **Verbal** - COMB Activities

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

13. **RESOLUTION NO. 554 COMMENDATION FOR BOB LIEBERKNECHT**

14. **[CLOSED SESSION]:**
 - a. **CONFERENCE WITH LEGAL COUNSEL --- SIGNIFICANT EXPOSURE TO LITIGATION (GOVERNMENT CODE 54956.9): ONE CASE --- ANDREW AND JESSICA BROWN CLAIM.**

 - b. **CONFERENCE WITH LEGAL COUNSEL --- FACTS AND CIRCUMSTANCES RELATING TO THE CLAIMS BEING ASSERTED BY ANDREW AND JESSICA BROWN AGAINST COMB AS STATED IN THEIR NOVEMBER 9, 2012 GOVERNMENT CLAIM. (GOVERNMENT CODE 54956.9):**

 - c. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957**

TITLE: GENERAL MANAGER

15. **MEETING SCHEDULE**
 - December 17, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org

16. **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.]