

**Joint Special Board Meeting of
Cachuma Operation and Maintenance Board
and
Cachuma Conservation Release Board**

Thursday, April 27, 2006 at 3:00 p.m.

Held at

Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA

AGENDA

Facilitated Workshop on COMB/CCRB Reorganization

- 1. Call to Order and Roll Call for COMB and CCRB Boards**
- 2. Public Comment (Any member of the public may address and ask questions of the Boards relating to any matter not on the agenda and within the jurisdiction of the Boards.)**
- 3. Introductions and Preliminaries**
 - a. Participant and Facilitator Introductions
 - b. Ground Rules/Terms of Engagement
- 4. Discussion of Overall Structure and Approach to Facilitated Dialogue on Reorganization**

Focus Question: Is the structure and approach outlined in the Facilitator's Memo an acceptable manner in which to proceed? If not, what should be changed and how would that make for a better process?
- 5. Goals and Criteria Discussion**

Focus Questions:

 - **Goals for Moving Forward:** What goals or guiding principles should the reorganization of the COMB/CCRB structures respond to? (What would be the attributes of a reorganization?)
 - **Criteria for Success:** Looking back from some point in the future, how will we judge the success of a reorganization effort?

Desired Outcome: Explicit listing of guiding principles and criteria for success to be integrated into future discussions and decisions.

6. Next Steps (partially answered through discussion of item 2 above)

- c. Meeting Schedule – How often and when should the two entities meet to seek to reach closure on reorganization issues?
- d. Level of Effort – What should be the level of effort of the facilitator in working with the Subcommittee and/or individual COMB/CCRB member agencies?
- e. Next Meeting Date and Agenda Topics– what date should be set for the next meeting to further discussions?

7. The Next Regular Board Meeting will be Held May 22, 2005 at 2:00 p.m.

8. Adjournment

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Boards on any subject within the jurisdiction of the Boards that is not scheduled for a public hearing before the Boards.

Speakers: Any person wishing to speak to an item on the agenda is requested to file a "Request to Speak" form. The Chair may limit the time allowed to speak.

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 Office, and at Bradbury Dam – Dam Tenders Office
and Noticed and Delivered in Accordance with
Section 54954.1 and .2 of the Government Code.]