

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, April 17, 2017
1:00 p.m.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Emergency Pumping Facilities Project (EPFP) – Long-Term Alternatives (*for information and possible recommendation*)
4. Infrastructure Improvement Plan (IIP) Project Updates (*for information only*)
 - A. Repair of Lateral Structure No. 3
 - B. AVAR Valve / Blow-Off Replacement / Relocation
 - C. Water Efficiency and Metering Analysis
 - D. North Portal Slope Stabilization
 - E. Sycamore Canyon Slide Repair
5. Construction Projects within USBR Right-of-Way (*for information only*)
6. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 569-1391 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]