

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

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

Monday, January 27, 2014

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 by motion and roll call vote of the Board
 - a. Minutes December 9, 2013 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **QUAGGA MUSSEL CONTROL MEASURES AT LAKE CACHUMA – PRESENTATION BY SANTA BARBARA COUNTY PARKS**
Receive verbal information regarding Quagga Mussel Control Measures at Lake Cachuma
5. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - a. Administrative Committee Meeting held January 15, 2014
6. **PRESENTATION BY BARTLETT PRINGLE AND WOLF, LLP, AUDIT REPORT FOR FISCAL YEAR 2012-2013**
Action: Recommend acceptance by motion and roll call vote of the Board

7. **IMPLEMENTATION OF TWO-TIER EMPLOYEE HEALTH BENEFITS POLICY**
Action: Recommend approval by motion and roll call vote of the Board
 - a. Resolution No. 572
 - b. Resolution No. 573

8. **RESOLUTION NO. 574 ESTABLISHING TIME AND PLACE FOR BOARD MEETINGS**
Action: Recommend approval by motion and roll call vote of the Board

9. **GENERAL COUNSEL REPORT**
Receive information from General Counsel on legal topics pertaining to COMB, including but not limited to the following:
 - New Brown Act Legislation

10. **GENERAL MANAGERS REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - USBR Site Inspection – COMB Response
 - AVAR Bid Package
 - Quagga Mussel
 - Santa Barbara County Drought Task Force
 - Drought Contingency Planning Project
 - Department of Water Resources
 - Introduction of Project Team
 - Mike Garello, Contract Manager, HDR Engineering, Inc.
 - Dan Ellison, Project Manager, HDR Engineering, Inc.
 - Bruce Thomas, Project Consultant, Environ Strategy

11. **DROUGHT CONTINGENCY PLANNING PROJECT**
Receive verbal information from HDR Engineering Inc. presentation:
Mike Garello, Contract Manager
Dan Ellison, Project Manager
 - Project Schedule
 - Identified issues

12. **REPORT ON QUIOTA CREEK CROSSING 1 FISH PASSAGE IMPROVEMENT PROJECT**
Receive information regarding the Quiota Creek Crossing 1 Project including but not limited to the following:
 - Work Performed
 - Financial Impact
 - Legal Concurrence

13. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

14. OPERATIONS DIVISION REPORT

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

15. FISHERIES DIVISION REPORT

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

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

16. 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
- c. Lake Cachuma Quagga Survey

17. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING

18. [CLOSED SESSION]:

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

Name of case: Andrew Brown and Jessica Brown vs. Cachuma Operation & Maintenance Board, Santa Barbara Superior Court Case No. 1438821

19. RECONVENE INTO OPEN SESSION

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

{Government Code Section 54957.1}

20. MEETING SCHEDULE

- February 24, 2014 at 2:00 P.M., COMB Office
- Board Packages Available on COMB Website
www.cachuma-board.org

21. 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.