

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

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

Monday, January 24, 2011

Approximate Start Time
2:45 p.m.

AGENDA

- 1. COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
- 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.)
- 3. CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.)
 - a. Minutes: December 20, 2010 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. CONSIDER APPROVAL OF RESOLUTION 518 TO CHANGE BOARD MEETING TIME**
- 5. COMMITTEE ORGANIZATION**
 - a. Consider Reorganization of Standing Committees
 - b. Standing Committee Appointments
 - c. Reorganization Ad Hoc Committee Appointments
- 6. APPOINTMENT OF NEW GENERAL COUNSEL**
- 7. CERTIFICATE OF APPRECIATION ON THE RETIREMENT OF WILLIAM HAIR, ESQ. AS COMB'S GENERAL COUNSEL**
- 8. QUIOTA CREEK FISH PASSAGE PROJECTS**
 - a. Schedule Meeting Date for Quiota Creek Watershed Plan Board Workshop
 - b. Consider Approval of Resolution No. 516 To Enter Into California Department of Fish and Game Grant Agreement For Quiota Creek Crossing No. 2 Fish Passage Project

- c. Consider Approval of Resolution No. 517 To Enter Into California Department of Fish and Game Grant Agreement for Quiota Creek Crossing No. 7 Fish Passage Project
 - d. **Verbal** - Status of Crossing No. 0
9. **2nd PIPELINE PROJECT**
- a. CVWD's Position Regarding Participation in Funding of 2nd Pipeline Project
 - b. Consider Options to Keep Project Moving Forward
 - c. No Project Scenarios
 - d. Consider Fourth Extension of Construction Bid from Blois Construction, Inc. or Rejection of all Bids
 - e. Project Status Report
 - f. Permits and NEPA Status Report
10. **REPORTS FROM THE MANAGER**
- a. Cachuma Water Reports
 - b. Operations Report
 - c. Lower Santa Ynez River Fisheries Program Report
 - d. Operating Committee Meeting, January 5, 2011 Draft Minutes
 - e. Propositions 50 and 84 Process Update
 - f. Quagga Mussel Inspection Reports – County of Santa Barbara
 - g. Cachuma Reservoir Current Conditions
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
12. **MEETING SCHEDULE**
- COMB Board Meeting, February 28, ___P.M., COMB Office
 - Table Top Emergency Exercise, February 2, 2011 at 8:30 a.m., City of Santa Barbara Fire Station No. 1
 - Lauro Reservoir Early Warning System Public Meeting, March 16, 2011 at 7:00 p.m., COMB office
 - Board Packages Available on COMB Website
www.cachuma-board.org
13. **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.]