# **CACHUMA OPERATION & MAINTENANCE BOARD**

## **Operations Committee Meeting**

by Teleconference Call ONLY Teleconference Call-in Number: 1 (888) 899-7789 Passcode: 804443#

### Friday, April 17, 2020 10:00 AM

#### AGENDA

Chair:Director SneddonMember:Director Holcombe

- 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. Bureau of Reclamation Assistance Agreement Draft Resolution No. 706 (*for information and possible recommendation*)
- 4. Water Resources Engineer Update (for information)
  - Water Quality and Sediment Management Study
  - AWIA Risk and Resiliency Assessment
- 5. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment**: The public is welcome to attend and observe the meeting via conference call only in accordance with the California Governors' Executive Orders. 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 687-4011 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.]