

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

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

Monday, May 21, 2012

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**
Action: Recommend approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes April 23, 2012 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. TERMINATION OF PROFESSIONAL SERVICES AGREEMENT FOR THE LAKE CACHUMA OAK TREE RESTORATION PROGRAM**
Action: Recommend approval by motion and vote of the Board
- 5. AUTHORIZE COMB GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF EMERGENCY REPAIR PIPE UP TO \$140,000**
Action: Recommend approval by motion and vote of the Board
- 6. REPORT FROM BOARD COMMITTEE**
 - a. Administrative Committee Meeting, May 9, 2012
- 7. DRAFT FY 2012-2013 BUDGET**
- 8. REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- 9. CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**

10. **FISHERIES PROGRAM REPORT**
11. **VERBAL - SOUTHERN STEELHEAD POPULATION TRENDS ON THE LOWER SANTA YNEZ RIVER**
12. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
 - d. General Manager's Overview of the System
13. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
14. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): One case**
15. **MEETING SCHEDULE**
 - June 25, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
16. **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.]