

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

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

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**Monday, July 27, 2009**

*Approximate Start Time*  
**3:00 p.m.**

**AGENDA**

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) *(1 minute)*.
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.) *(5 minutes)*
3. **CLOSED SESSION: CONFERENCE WITH COUNSEL PURSUANT TO GOVERNEMENT CODE SECTION 54956.0 (b) CONCERNING THE RISK OF LITIGATION DUE TO THE POSSIBLE FAILURE TO AWARD A CONTRACT TO THE APPARENT LOW BIDDER. ONE MATTER.** *(15 minutes)*
4. **RECONSIDER, IF NECESSARY, AWARD OF CONTRACT TO CONSTRUCT EL JARO CREEK CROSS CREEK RANCH FISH PASSAGE PROJECT** *(15 minutes)*
5. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
  - a. Minutes
    - June 22, 2009 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
6. **ANNUAL REORGANIZATION OF CACHUMA OPERATION & MAINTENANCE BOARD** *(10 minutes)*
  - a. Election of President
  - b. Election of Vice-President
  - c. Appointment of ACWA/JPIA Representative and Alternate

- d. Appointment of General Counsel through December 31, 2009
- e. Appointment of Secretary, Treasurer and Auditor-Controller
- f. Appointment of Assistant Secretary

7. **PROPOSED ANNUAL RESOLUTIONS** (5 minutes)

- a. Resolution No. 487 Adopting an Annual Statement of Investment Policy
- b. Resolution No. 488 Establishing a Supplemental Account Agreement for Telephone Transfers
- c. Resolution No. 489 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
- d. Resolution No. 490 Authorizing Investment of Monies in the Local Agency Investment Fund
- e. Resolution No. 491 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
- f. Resolution No. 492 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
- g. Resolution No. 493 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 494 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
- i. Resolution No. 495 Establishing Time and Place for Board Meetings

8. **APPOINTMENT OF OUTSIDE AUDITOR TO PREPARE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2009 AND THE INDEPENDENT AUDITOR'S REPORT** (5 minutes)

9. **REPORTS FROM THE MANAGER** (5 minutes)

- a. Cachuma Water Reports
- b. Operations Report
- c. COMB Operating Committee Meeting, July 1, 2009
- d. Quagga Mussel Inspection Report – County of Santa Barbara
- e. 2008 Surcharge Accounting
- f. **Verbal Report** - Cachuma Reservoir Current Conditions
- g. **Verbal Report** - City of Santa Barbara TV Inside Santa Barbara CCRB/COMB Overview (See CCRB Item 8d)

10. **COMB CAPITAL IMPROVEMENT PROGRAM** (30 minutes)

- a. CIP Bond
  - 1) Revised Schedule
  - 2) Letter from CVWD Requesting Acceptance of Proposed Cost Distribution Methodology for Bond Debt Service Repayment
  - 3) Recommendation to Carry Out Cachuma Project Cost of Services/Cost Benefit Analysis
  - 4) **Verbal Report** – Status of Indemnification Agreement with ID No. 1
- b. SCC/Upper Reach Reliability Project
  - 1) Prequalified Contractors
  - 2) Project Status Report

- c. Mission Creek Pipeline and Fish Passage Project
    - 1) Project Status Report
  - d. **Verbal Report** – SCC Laterals Rehabilitation Project
  - e. **Verbal Report** – COMB Office Building Project
11. **PROPOSITION 50 and PROPOSITION 84 ACTIVITIES** (*5 minutes*)
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** (*5 minutes*)
13. **MEETING SCHEDULE**
- Reschedule August 24, 2009 Regular Board Meeting to August 31, 2009 to follow CCRB at 2:15 P.M., COMB Office
  - Board Packages Available on COMB Website  
[www.cachuma-board.org](http://www.cachuma-board.org)
14. **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.]