

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

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

Monday, July 23, 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 May 21, 2012 and June 25, 2012 Regular Board Meetings and June 29, 2012 and July 6, 2012, July 11, 2012 Special Board Meetings
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
 - Expenses By Vendor
- 4. APPROVAL OF PURCHASE ORDERS/CONTRACTS OVER \$10,000**
 - a. TechnoFlo - \$13,958.33
 - b. Otis Elevator Company - \$8,400.00
 - c. Otis Elevator Company - \$260.00 per month**Action: Recommend approval by motion and vote of the Board**
- 5. FISCAL YEAR 2012-13 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**
 - a. Election of President
 - b. Election of Vice-President
Action: Elections for President and Vice-President by nomination and a roll call vote; if only one person is nominated, the Board may act by a motion
 - c. Appointment of ACWA/JPIA Representative and Alternate

- d. Appointment of General Counsel
- e. Appointment of Secretary of the Board
- f. Appointment of Treasurer and Auditor-Controller
- g. Appointment of Assistant Secretary of the Board

Action: Appointment by motion and vote of the Board for each appointment

6. PROPOSED ANNUAL RESOLUTIONS

- a. Resolution No. 544 Adopting an Annual Statement of Investment Policy
- b. Resolution No. 545 Establishing a Supplemental Account Agreement for Telephone Transfers
- c. Resolution No. 546 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
- d. Resolution No. 547 Authorizing Investment of Monies in the Local Agency Investment Fund
- e. Resolution No. 548 Establishing a Check Signing Policy for General Fund Account for Payment of Claims
- f. Resolution No. 549 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust
- g. Resolution No. 550 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 551 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust
- i. Resolution No. 552 Establishing Time and Place for Board Meetings

Action: Recommend approval by roll call vote on one motion unless member requests separate consideration

7. CONSIDER APPROVAL FOR SELECTION OF BARTLETT PRINGLE WOLF, LLP TO PERFORM FISCAL YEAR 2011-2012 AUDIT

Action: Recommend approval by motion and vote of the Board

8. CONSIDER RESOLUTION NO. 553 TO ADOPT A POLICY, PURSUANT TO GOVERNMENT CODE SECTION 54956.96(a), THAT ALLOWS AN AGENCY MEMBER OF COMB TO DISCLOSE IN ITS CLOSED SESSION CONFIDENTIAL INFORMATION LEARNED BY THE MEMBER AGENCY'S REPRESENTATIVE IN A COMB CLOSED SESSION IF THE MATTER CONSIDERED WOULD HAVE DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR THE LOCAL AGENCY

Action: Recommend approval by motion and roll call vote of the Board

9. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF SANTA BARBARA FOR PROPOSITION 84 PROCESS RELATED TO INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) ACTIVITIES

Action: Recommend approval by motion and vote of the Board

10. **CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AND SCOPES OF WORK/TASK ORDERS FOR FISHERIES RELATED CONSULTANT WORK**
Action: Recommend approval by motion and vote of the Board
11. **PROGRESS REPORT ON CACHUMA LAKE OAK TREE WORK PLAN**
 - a. 2012/2013 Cachuma Lake Oak Tree Work Plan**Action: Possible action by motion and vote of the Board**
12. **CONSIDER APPROVAL OF COMMENT LETTER ON SOLVANG'S WATER MASTER PLAN UPDATE DEIR**
Action: recommend approval by motion and vote of the Board
13. **REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
14. **REPORT ON PERMITTING STATUS AND REGULATORY COMPLIANCE OF SEPTIC SYSTEM INSTALLED IN THE VICINITY OF MODIFIED UPPER REACH RELIABILITY PROJECT**
15. **CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT**
16. **FISHERIES PROGRAM REPORT**
17. **REPORTS FROM THE MANAGER**
 - a. Cachuma Reservoir Current Conditions
 - b. Lake Cachuma Quagga Survey
 - c. Laurel Canyon Neighbors Concerns and Use of COMB's Yard
18. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
19. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): One case**
20. **MEETING SCHEDULE**
 - August 27, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
21. **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 as an agenda item 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" form 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.]