

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

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

Monday, May 23, 2011

2:00 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
 - April 25, 2011 Regular Board Meeting and May 16, 2011 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORTS FROM BOARD COMMITTEES**
 - a. **Verbal:** Administration Committee
 - b. **Verbal:** Reorganization Committee
- 5. SANTA YNEZ RIVER RIVERWARE MODEL PEER REVIEW**
- 6. FISHERIES DIVISION ACTIVITIES**
 - a. Clarification Regarding NMFS Letter for Biological Opinion Coverage for Quiota Creek Projects
 - b. Fisheries Program Report
 - c. **Verbal:** Quiota Creek Projects Update
 - d. **Verbal:** Report on California Society for Ecological Restoration Conference, San Diego, May 10-12, 2011
 - e. **Verbal:** Presentation at Anacapa School, May 2, 2011
- 7. PROPOSED PRELIMINARY FY 2011-2012 COMB BUDGET**
- 8. OPERATIONS DIVISION ACTIVITIES**
 - a. Operations Report

9. REPORTS FROM THE MANAGER

- a. **Verbal:** Update on Modified Upper Reach Reliability Project and Status of ID No. 1 Indemnification Agreement
- b. Cachuma Water Reports
- c. Cachuma Reservoir Current Conditions
- d. Lake Cachuma 2011 Spill Accounting
- e. Operating Committee Draft Minutes, May 4, 2011
- f. Quagga Mussel Reports, March & April 2011

10. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING

11. MEETING SCHEDULE

- Trust Fund/Renewal Fund Committee and Cachuma Betterment Fund Meeting, May 25, 2011 2:00 P.M., COMB Office
- Reorganization Ad Hoc Committee Meeting, June 6, 2011, 1:00 p.m. at the Water Resources Conference Room
- COMB Board Meeting, June 27, 2011 2:00 P.M., COMB Office
- Board Packages Available on COMB Website
www.cachuma-board.org

12. [CLOSED SESSION]

- a. **Public Employee Appointment [Government. Code Section 54957]
Title: New General Manager**
- b. **Public Employment [Government Code Section 54957]
Title: New General Manager**
- c. **Conference With Labor Negotiators [Government Code Sec. 54957.6]
Agency Designated Representative: Board President
Unrepresented Employee: New General Manager**

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.]