

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

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

Monday, September 26, 2011

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 August 22, 2011 Regular Board Meeting and September 8, 2011 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORT FROM BOARD COMMITTEES**
Action: Informational Items
 - a. Board Operations Committee Meeting, September 8, 2011
 - b. Board Fisheries Committee Meeting, September 14, 2011
- 5. JOINT DEFENSE AND COOPERATION AGREEMENT**
Action: Informational Item
- 6. REPORT ON GENERAL MANAGERS MEETING, SEPTEMBER 7, 2011**
Action: Recommend Approval by Motion and Vote of the Board
 - a. Authorize Legal Expense for Review of the 1996 Contract Between the United States and Santa Barbara County Water Agency Providing For Water Service From the Project (Master Contract) and All Other Related Contracts

Action: Recommend Approval by Motion and Vote of the Board

- b. COMB Workload Management System

7. OPERATIONS DIVISION ACTIVITIES

Action: Information Items

- a. Operations Report
- b. Boundary Meter Upgrade
- c. COMB O & M Work Plan

Action: Recommend Approval by Motion and Vote of the Board

- d. Contract Approval For Lauro Debris Basin Cleaning

8. MODIFIED SCC UPPER REACH RELIABILITY PROJECT

Action: Recommend Approval By Motion And Vote of the Board

- a. Modified Upper Reach Reliability Project Consulting Services Agreement To Complete Contract Documents

Action: Recommend Approval by Motion and Vote of the Board

- b. Construction Management Services for the Modified Upper Reach Reliability Project

9. FISHERIES DIVISION ACTIVITIES

Action: Informational Items

- a. Lower Santa Ynez River Fisheries Report

Action: Recommend Approval by Motion and Vote of the Board

- b. Quiota Creek Project Crossing #2 Update

10. REPORTS FROM THE MANAGER

Action: Informational Items

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey
- d. Report on Eleventh Annual Operations Coordination Meeting With Reclamation, September 13, 2011
- e. Report on Topics of Interest with the County, September 19, 2011 Meeting

11. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING

12. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c). Two cases

13. MEETING SCHEDULE

- October 24, 2011 at 2:00 P.M., COMB Office
- Board Packages Available on COMB Website
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.]