

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Wednesday, January 21, 2015
9:30 A.M.

AGENDA

1. Call to Order
2. Public Comment (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction)
3. Report from Bartlett, Pringle Wolf, LLP
 - a. Draft Financial Statement Audit / Single Audit - FY 2013-14
4. Server System Hardware and Operating Systems
5. Cushman Contract Change Order No. 7 – Access Road
6. COMB Modular Office Replacement Evaluation
7. Water Allocation – Revised Dispute Resolution
8. Propose Change in COMB Holiday Schedule
9. Adjournment

[This Agenda was Posted at 3301 Laurel Canyon Road,
Santa Barbara, CA. and Notices and Delivered in
Accordance with Section 54954.1 and .2 of the
Government Code.]