

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

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

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Monday October 27, 2008

*Approximate Start Time*  
3:00p.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. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
  - a. Minutes
    - September 22, 2008 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. **SHAWN O'CALLAHAN'S SECOND PLACE WINNER OF OPFLOW GIMMICKS & GADGETS CONTEST** *(5 minutes)*
5. **CAPITAL IMPROVEMENT PROGRAM/BOND ISSUANCE** *(30 minutes)*
  - a. Presentation by Doug Brown, Bond Counsel
  - b. Recommendation Regarding Hiring a Financial Advisor
6. **REPORTS FROM THE MANAGER** *(10 minutes)*
  - a. Operations Report
  - b. 2008 Surcharge Accounting
  - c. Bradbury Dam Reservoir Operations Risk Analysis Meeting, October 6-10, 2008, Denver, Colorado
  - d. Upper Santa Ynez River Operations Agreement – Election to Commence Pass Through Operations
  - e. **Verbal Report** – Update on COMB/CCRB Comments on Draft Cachuma RMP/EIS

- f. Lauto Debris Basin Progress Report
  - g. **Verbal Report** - Cachuma Reservoir Current Conditions
  - h. COMB Electronic Distribution of Board Packages at [www.cachuma-board.org](http://www.cachuma-board.org)
7. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROP 50 GRANT ACTIVITIES** *(10 minutes)*
    - a. IRWMP Project Participant Meeting, October 14, 2008
    - b. Consider Resolution No. 476 to Enter Into a Proposition 50 IRWM Subgrant Agreement with Santa Barbara County Water Agency
    - c. Consider MOU for Administration of Santa Barbara Countywide Proposition 50 Grant Funding and Reporting
  8. **RESULTS OF 2008 LAKE CACHUMA BATHYMETRIC SURVEY** *(5 minutes)*
  9. **RECONSIDERATION OF QUAGGA MUSSEL COST SHARING PROPOSAL** *(5 minutes)*
  10. **CONSIDER MOU BETWEEN COMB AND CCRB REGARDING THE COASTAL CONSERVANCY'S GRANT AGREEMENT WITH CCRB FOR QUIOTA CREEK FISH PASSAGE PROJECT AT CROSSING 6** (See CCRB Item 8) *(2 minutes)*
  11. **CONSIDER PARTICIPATING IN SANTA BARBARA HISTORICAL MUSEUM'S HISTORIC SANTA BARBARA: AN ILLUSTRATED HISTORY** *(5 minutes)*
  12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
  13. **MEETING SCHEDULE**
    - November 24, 2008 following CCRB at 2:15 P.M., COMB Office
    - Availability of Board Packages 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.]