

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

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

Monday, January 28, 2008

Approximate Start Time
3:30 p.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. **[CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL VS. COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135.]** (*10 minutes*)
4. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - November 19, 2007 Regular Board Meeting
 - b. Investment of Funds (November and December)
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims (November and December)
5. **REPORTS FROM THE MANAGER.** (*5 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. Lauro Dam SOD Project Update
 - d. 2006 Surcharge Accounting
 - e. **Verbal Report** - Cachuma Reservoir Current Conditions

6. **POST-ZACA FIRE REPORT** *(5 minutes)*
7. **PREVENTION OF QUAGGA MUSSELS AT LAKE CACHUMA** *(2 minutes)*
 - a. Letters to County Board of Supervisors, Reclamation, and ACWA
8. **VERBAL REPORT - APPLICATION FOR EXTENSION OF GLEN ANNIE CREEK DIVERSION PERMIT** *(5 minutes)*
9. **PROPOSED DRAFT LICENSE FOR OCEAN VIEW HOMEOWNERS' ASSOCIATION AT ORTEGA RESERVOIR TO USE U.S. BUREAU OF RECLAMATION RIGHT-OF-WAY** *(10 minutes)*
10. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN** *(5 minutes)*
 - a. Final Funding Distribution for Grant Application
 - b. Prop 50 Round 2 Step 2 Grant Application
11. **CONFERENCE REPORTS** *(5 minutes)*
 - a. Reclamation's Mid-Pacific Region Water Users Conference, Reno, January 23-25, 2008
12. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
13. **MEETING SCHEDULE**
 - February 25, 2008 Regular Board Meeting
 - Availability of Board Packages on CCRB-COMB Website www.ccrb-comb.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.]