

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

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, February 25, 2008

Approximate Start Time
3:15 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. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) *(2 minutes)*
 - a. Minutes
 - January 28, 2008 Regular Board Meeting and January 14, 2008 Special Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER.** *(10 minutes)*
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. Post-Zaca Fire Report
 - d. 2008 Spill/Surcharge Issues
 - e. **Verbal Report - Cachuma Reservoir Current Conditions**
5. **CAPITAL IMPROVEMENT PROGRAM / BOND ISSUANCE PRESENTATION.** *(20 minutes)*
6. **PROPOSED DRAFT LICENSE FOR OCEAN VIEW HOMEOWNERS' ASSOCIATION AT ORTEGA RESERVOIR TO USE U.S. BUREAU OF RECLAMATION RIGHT-OF-WAY** *(10 minutes)*

7. **QUAGGA MUSSEL ISSUES REGARDING LAKE CACHUMA** *(5 minutes)*
8. **CONFERENCE REPORTS** *(5 minutes)*
 - a. Reclamation's Mid-Pacific Region Water Users Conference, Reno, January 23-25, 2008
9. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
10. **MEETING SCHEDULE**
 - March 24, 2008 Regular Board Meeting
 - Availability of Board Packages on CCRB-COMB Website www.ccrb-comb.org
11. **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.}