

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

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

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**Monday, June 22, 2015**

**2:00 P.M.**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
2. **INTRODUCTION OF NEW STAFF**
3. **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.)
4. **VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - Ad Hoc Drought Contingency Committee Meeting – June 10, 2015
  - Administrative Committee Meeting – June 10, 2015
5. **CONSENT AGENDA** (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)  
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
  - a. Minutes April 27, 2015 Regular Board Meeting; Minutes May 18, 2015 Regular Board Meeting; Minutes May 18, 2015 Special Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
  - d. Progress Report on Lake Cachuma Oak Tree Program
  - e. Fisheries Division Report
  - f. Operations Division Report
  - g. Monthly Cachuma Project Reports
  - h. Approval of Cushman Contracting Change Orders
    - 1) Bronze Stem Guide Inserts
    - 2) Dredging – Site 1 (EPFP)
  - i. Approval of Fluidigm Equipment Purchase
  - j. Approval of GPS Equipment Purchase

6. **CONSIDER PROPOSED FY 2014-15 BUDGET ADJUSTMENT – SETTLEMENT AND RELEASE AGREEMENT**

Action: Recommend approval by motion and roll call vote of the Board

7. **CACHUMA PROJECT TRUST FUND / RENEWAL FUND MEETING AND COUNTY'S PUBLIC MEETING ON CACHUMA PROJECT BETTERMENT FUND, MAY 7, 2015**

Action: Recommend approval by motion and roll call vote of the Board

- a. Approval of Plan and Program Expenditure of Trust Fund for FY 2015-2016
- b. Approval of Program Expenditure of County Water Agency's Betterment Fund for FY 2015-2016

8. **GENERAL MANAGER'S REPORT**

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- USBR Site Inspection - Category 1 Recommendation Status
- Santa Barbara County Drought Task Force (DTF)
- Encroachment / Right of Way
- Drought Emergency Pumping Facility Project
  - Construction Status
  - Grant Funding
- Infrastructure Improvement Program
- Division Manager Comments

9. **FISCAL YEAR 2015-16 ELECTIONS AND APPOINTMENTS OF CACHUMA OPERATION & MAINTENANCE BOARD**

Action: Elections for President and Vice-President by nomination and roll call vote of the Board:

- a. Election of President
- b. Election of Vice-President

Action: Appointment by motion and roll call vote of the Board for each appointment:

- c. Appointment of ACWA/JPIA Representative and Alternate
- d. Appointment of General Counsel
- e. Appointment of Secretary of the Board
- f. Appointment of Treasurer and Auditor-Controller

10. **POTENTIAL OCTOBER 26, 2015 COMB BOARD MEETING CHANGE OF TIME OR DATE TO ACCOMMODATE REGIONAL ACWA CONFERENCE**

For discussion and possible recommendation

11. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING**

12. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**

- a. [Government Code Section 54956.9(d)(4)]  
Name of case: California Trout, Inc. v. United States Bureau of Reclamation et al., United States District Court, CDCA, Case No., 2:14-CV-7744

13. **RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]

14. **MEETING SCHEDULE**

- **July 27, 2015 at 2:00 P.M., COMB Office**
- **Board Packages Available on the COMB Website**  
[www.cachuma-board.org](http://www.cachuma-board.org)

15. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**Americans with Disabilities Act:** in compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.