

# CACHUMA OPERATION & MAINTENANCE BOARD

## Operations Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Tuesday, March 22, 2016**  
**2:00 p.m.**

### AGENDA

1. Call to Order
2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
3. Emergency Pumping Facilities Project (EPFP) Status (*for information*)
4. North Portal Bypass Meter Replacement (*for information*)
5. AECOM Proposal – Development of Protocols for System Isolation (*for information and possible recommendation*)
6. Engineering Design Proposal (*for information and possible recommendation*)
  - Air Vacuum Air Release Valve (AVAR) Structures
  - Blow-off Structures
7. Summers Engineering, Inc. Proposal – Watershed Sanitary Survey (*for information and possible recommendation*)
8. Lauro Stop Valve Replacement Project (*for information*)
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.]