

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

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

Monday, January 23, 2012

2:00 P.M.

AGENDA

- 1. CALL TO ORDER, ROLL CALL**
- 2. INTRODUCTION OF NEW EMPLOYEES**
- 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. CONSENT AGENDA**
Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes December 19, 2011 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 5. REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**
- 6. STATUS ON DEVELOPMENT OF ON-CALL CONTRACTORS FOR EMERGENCY REPAIRS OF THE SCC**
- 7. REPORT FROM GENERAL COUNSEL**
 - a. Status Report
 1. Fisheries Implementation Agreement
 2. Quiota Creek MOU's With County of Santa Barbara
 - b. Action Item: Update and Potential Approval of Revised Joint Defense and Cooperation Agreement
- 8. REPORT FROM BOARD COMMITTEES**
 - a. Public Outreach Committee Meeting

9. **OPERATIONS DIVISION ACTIVITIES**
 - a. Operations Report
10. **FISHERIES DIVISION ACTIVITIES**
 - a. Lower Santa Ynez River Fisheries Report
 - b. Verbal Report - Final Financial Report for Quiota Creek Crossing #2
11. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Update on Board Policy Manual
 - d. Update on Work Plan
12. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
 - a. **INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c). One case**
 - b. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): One case**
13. **APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT AGREEMENT; ACCEPTANCE OF GRANT OF TEMPORARY CONSTRUCTION EASEMENT---1215 FRANKLIN RANCH ROAD, GOLETA, CALIFORNIA (JESSICA AND ANDREW BROWN)**
14. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
15. **MEETING SCHEDULE**
 - February 27, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
16. **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.]