

CACHUMA OPERATION & MAINTENANCE BOARD

Fisheries Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, June 17, 2019
1:00 PM

AGENDA

Chair: Director Hanson
Alternate: Director Holcombe

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. Quiota Creek Crossing No. 8 Fish Passage Improvement Project (*for information and possible recommendation*)
4. Cachuma Project Warren Act Trust Fund / Cachuma Project Master Contract Renewal Fund - Water Year 2019-20 Annual and Long Term Plan – Santa Barbara County Betterment Fund (*for information and possible recommendation*)
5. Scopes of Work (SOW) and Professional Services Agreements for Fiscal Year 2019-20 for Fisheries Division Consultants (*for information and possible recommendation*)
6. Annual Monitoring Reports (AMR) / Annual Monitoring Summary (AMS) Updates (*for information*)
7. Update on Recent Fisheries Division Activities (*for information*)
8. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 569-1391 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]