

REVISED
REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, March 26, 2012

2:00 P.M.

AGENDA

1. **CALL TO ORDER, ROLL CALL**
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.) Please make your comments from the podium once acknowledged by the President of the Board.
3. **CONSENT AGENDA**
Action: Recommend Approval of Consent Agenda by vote on one motion unless member requests separate consideration
 - a. Minutes February 27, 2012 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **CACHUMA PROJECT TRUST FUND/RENEWAL FUND MEETING AND COUNTY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 BETTERMENT FUND, MARCH 23, 2012**
Action: Recommend approval by motion and vote of the Board
 - a. Recommended Uses of Trust Fund/Renewal Fund for FY 2012-2013
 - b. Recommended Uses of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2012-2013
5. **AUTHORIZE COMB GENERAL MANAGER TO SIGN CALIFORNIA WILDLIFE CONSERVATION BOARD GRANT CONTRACT FOR QUIOTA CREEK CROSSING 7**
Action: Recommend approval by motion and vote of the Board
6. **REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT**

7. **REPORT FROM GENERAL COUNSEL**
 - a. Quiota Creek MOU With the County of Santa Barbara
8. **OPERATIONS DIVISION ACTIVITIES**
 - a. Operations Report
9. **FISHERIES DIVISION ACTIVITIES**
 - a. Lower Santa Ynez River Fisheries Report
10. **REPORTS FROM THE MANAGER**
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey
 - d. **Verbal** – Update on FY 2012-2013 Budget
 - e. **Verbal** - Update on Strategic Plan
 - f. **Verbal** – Update on Emergency Repair Contracts
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING**
12. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - a. **SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b): Two cases**
13. **MEETING SCHEDULE**
 - April 23, 2012 at 2:00 P.M., COMB Office
 - Board Packages Available on COMB Website
www.cachuma-board.org
14. **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.]