

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

by Teleconference Call ONLY
Teleconference Call-in Number: 1 (888) 899-7789
Passcode: 804443#

Wednesday, October 21, 2020
8:30 am

AGENDA

Chair: Director Sneddon
Member: 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. Infrastructure Improvement Projects Implementation (*for information and possible recommendation*)
 - a. Lateral Rehabilitation Project – Proposed Revised Strategy
 - Isolation Valve Engineering Designs
 - b. South Coast Conduit Structure Rehabilitation – Construction Contract
4. Engineering / Operations Projects Update (*for information and possible recommendation*)
 - Water Quality and Sediment Management Study – Phase II Internal Activities
 - Cachuma Project - Draft Domestic Water Supply Permit Process
 - Lake Cachuma Watershed Sanitary Survey
 - Lake Cachuma Bathymetric Survey
5. 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 687-4011 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.]