

TELECONFERENCE\*  
GOVT. CODE SECTION 54953 (b)

SPECIAL MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD  
at Cachuma Operation and Maintenance Board Office

3301 Laurel Canyon Road  
Santa Barbara, California 93105

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Wednesday, April 16, 2014

*Start Time*  
2:00 P.M.

AGENDA

**NOTICE:** This Meeting shall include teleconferencing as authorized and in accordance with Government Code section 54953 (b). The teleconferencing will take place at the COMB Board room at 3301 Laurel Canyon Road, Santa Barbara, CA 93105 and at 118 3<sup>RD</sup> Street, SE, Washington D.C. 20003. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

*Note: This is a special meeting of the Governing Board called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the Governing Board.*

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.)
2. **PUBLIC COMMENT** (In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.)
3. **EMERGENCY PUMPING FACILITY PROJECT (EPFP)**
  - a. Action: Recommend approval by motion and roll call vote of the Board:  
Budget Augmentation for FY 2013-14
  - b. Action: Recommend approval by motion and roll call vote of the Board:  
COMB/ID#1 Indemnification Agreement
  - c. Action: Recommend approval by Resolution No. 576 and roll call vote of the Board:  
Selection of Contractor; Approval of Contract; Authorization of Project Expenditure in excess of \$1m; Authorize General Manager to issue Notice To Proceed to Contractor for Phase One (design and site mobilization); Authorize General Manager to issue Notice To Proceed to Contractor for Phase Two (construction, operation and maintenance) contingent upon ratification of project expenditure by all Member Units; and Authorize General Manager to execute and deliver all documents, obtain all permits, file any environmental documents and undertake appropriate actions necessary to properly complete the processing and execution of the Contract Agreement and the implementation of the Emergency Project.

Receive information regarding ratification of project expenditure but not limited to the following:

- d. Member Units' Resolution to Ratify Project Expenditure

Receive information regarding permit status but not limited to the following:

- e. Permit status

**4. FUNDING OPTIONS FOR EMERGENCY PUMPING FACILITY PROJECT**

Receive information regarding funding options but not limited to the following:

- a. Bank of Santa Barbara
- b. I-Bank

**5. COMB ADJOURNMENT**

NOTICE TO PUBLIC

**Public Comment:** Any member of the public may address the Board on any item in the noticed agenda, as set forth in Item 2. 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" form 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 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 54956 of the Government Code.]