

SECOND REVISED AGENDA

REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD
AND
CACHUMA CONSERVATION RELEASE BOARD
at Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA 93105

CACHUMA OPERATION AND MAINTENANCE BOARD

MONDAY October 23, 2006

Approximate Start Time

2:45 P.M.

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) (*1 minute*).
2. [CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135. (*30 minutes*)
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.) (*5 minutes*)
4. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) (*2 minutes*)
 - a. Minutes
 - September 25, 2006 Regular Board Meeting,
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. REPORTS FROM THE MANAGER. (For information.) (*3 minutes*)
 - a. Water Storage
 - b. Water Production & Use, SWP Accounting
 - c. Operations Report
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions

6. MEETING WITH KIRK RODGERS, RECLAMATION MID-PACIFIC REGIONAL DIRECTOR, OCTOBER 17, 2006 (For information) *(10 minutes)*
 - a. Cachuma Renewal Master Contract Interest Rate Adjustment
 - b. Lauro Dam SOD Repayment Agreement
7. LAURO DAM SOD REPAYMENT AGREEMENT. (For Board action.) *(5 minutes)*
8. **VERBAL REPORT** - UPDATE ON LAURO DEBRIS BASIN REHABILITATION PROJECT. (For information.) *(5 minutes)*
9. STATUS REPORT AND REQUEST FOR INCREASED BUDGET FOR REMAINING TASKS FOR FACILITATION SERVICES FOR REORGANIZATION (See CCRB item No. 10) (For Board action.) *(1 minute)*
10. DEVELOPMENT OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN. (See CCRB Item No. 8) *(1 minute)*
11. RESPONSE TO THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT IMPROVEMENT DISTRICT NO. 1 LETTER TO THE CCRB AND COMB BOARD OF DIRECTORS, SEPTEMBER 22, 2006 (See CCRB Item No. 11) (For Board action.) *(5 minutes)*
12. APPROVAL OF CACHUMA PROJECT RENEWAL MASTER CONTRACT INTEREST RATE ADJUSTMENT. (For Board action.) *(5 minutes)*
13. MEETING SCHEDULE.
 - TBA Joint Special COMB/CCRB Board Meeting 2:00-5:00 P.M., at COMB Office
 - Rescheduling of the Regular Board Meeting from November 27, 2006 to November 20, 2006 following CCRB at 2:15 P.M., COMB Office
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.]