

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

CACHUMA OPERATION AND MAINTENANCE BOARD

Monday, December 18, 2006

8:00 A.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. (*60 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
 - November 20, 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** - Miller-Gies Development in Lauro Watershed
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions
6. Resolution NO. 451 COMMEMORATING ROBERT DUNLAP'S THIRTY YEARS OF SERVICE (For Board action) (*5 minutes*)
7. LAURO DAM SAFETY OF DAMS PROJECT.
 - a. Draft Habitat Mitigation Plan. (For information) (*3 minutes*)

- b. Resolution No. 452 Regarding Repayment of Lauro Dam SOD Contract No. 05-WC-20-2923 (For Board action) *(5 minutes)*
8. LAURO DEBRIS BASIN REHABILITATION PROJECT. (For Board action.) *(5 minutes)*
9. DISPOSITION OF EXCESS FUNDS FROM FY 2005-2006. (For Board action.) *(20 minutes)*
10. DEVELOPMENT OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN. (For information.) *(5 minutes)*
11. CACHUMA PROJECT RENEWAL MASTER CONTRACT INTEREST RATE ADJUSTMENT. (For information.) *(5 minutes)*
 - a. Counsel's Opinion Letter Regarding COMB Board's Approval of Revised M&I Interest Rate.
12. MEETING SCHEDULE.
 - January 22, 2007 following CCRB at 2:15 P.M., COMB Office
13. 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.]