

# CACHUMA OPERATION & MAINTENANCE BOARD

## Operations Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Tuesday, December 15, 2015**  
**11:00 a.m.**

### AGENDA

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. Emergency Pumping Facilities Project (EPFP) Status (*for information*)
4. Infrastructure Improvement Plan (IIP) Projects Overview (*for information or approval*)
  - North Portal Slope Stabilization
  - South Portal Slope Stabilization
  - SCADA Server
5. AECOM Meeting (*for information*)
6. Spool Design - HDR Engineering (*for information*)
7. Projects Adjacent to South Coast Conduit (*for information*)
8. Adjournment

[This Agenda was Posted at 3301 Laurel Canyon Road,  
Santa Barbara, CA. and Notices and Delivered in  
Accordance with Section 54954.1 and .2 of the  
Government Code.]