

**Joint Special Board Meeting of
Cachuma Operation and Maintenance Board
and
Cachuma Conservation Release Board**

Monday, July 17, 2006 at 2:00 p.m.
held at
Cachuma Operation and Maintenance Board Office
3301 Laurel Canyon Road
Santa Barbara, CA

AGENDA

Facilitated Workshop on COMB/CCRB Reorganization

- 1. Call to Order and Roll Call for COMB and CCRB Boards**
- 2. Public Comment (Any member of the public may address and ask questions of the Boards relating to any matter not on the agenda and within the jurisdiction of the Boards.)**
- 3. Consent Agenda (For Board Action) (2 minutes)**
Minutes of the May 30, 2006 Special Joint COMB/CCRB Board Meeting
- 4. Continued Discussion of Macro-Level Substantive Issues**
 - a. Current status of ongoing discussions
 - b. Exploration of points of tentative agreement and unresolved issue areas
 - c. Options for gaining closure on a preferred approach
- 5. Finalization of Meeting Schedule for Remainder of July and August, 2006**
- 6. Next Steps**
- 7. The Next Regular CCRB/COMB Board Meeting will be Held Monday, July 24, 2006, at 2:00 p.m.**
- 8. Adjournment**

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Boards on any subject within the jurisdiction of the Boards that is not scheduled for a public hearing before the Boards.

Speakers: Any person wishing to speak to an item on the agenda is requested to file a "Request to Speak" form. The Chair may limit the time allowed to speak.

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 Office, and at Bradbury Dam – Dam Tenders
Office
and Noticed and Delivered in Accordance with
Section 54954.1 and .2 of the Government Code.]