

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

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CACHUMA OPERATION AND MAINTENANCE BOARD

MONDAY, September 25, 2006

Approximate Start Time

\*2:45 P.M.\*

AGENDA

1. COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) *(1 minute)*.
2. 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)*
3. CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) *(2 minutes)*
  - a. Minutes
    - August 28, 2006 Regular Board Meeting,
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Payment of Claims
4. 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
5. PROPOSED AMENDMENT TO RENEWAL MASTER CONTRACT FOR INTEREST RATE ADJUSTMENT. (For Board action.) *(10 minutes)*
6. CONSIDERATION OF RENEGOTIATION OF LAURO DAM SOD REPAYMENT AGREEMENT. (For Board action.) *(15 minutes)*
7. UPDATE ON LAURO DEBRIS BASIN REHABILITATION PROJECT. (For information.) *(5 minutes)*

8. SELECTION OF CONSULTANT FOR PREPARATION OF AN EIR FOR THE SOUTH COAST CONDUIT PIPELINE PROJECT. (For Board action.)  
(10 minutes)
9. STATUS OF MOU APPROVAL FOR DEVELOPMENT OF INTEGRATED REGIONAL WATER MANAGEMENT PLAN. (See CCRB Item No. 7) (1 minute)
10. MEETING SCHEDULE.
  - October 2, 2006 Joint Special COMB/CCRB Board Meeting 2:00-5:00 P.M., at COMB Office
  - October 23, 2006 Regular Board Meeting following CCRB at 2:15 P.M., COMB Office
11. 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.]