

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

Tuesday, May 30, 2006 at 3:00 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. Macro-level Substantive Issues**
 - a. Review and Specification of Reorganization Options
 - b. Timing of Implementing the Reorganization
 - c. Circumstances under which the separate entities would be re-convened
 - d. Implications of the status quo – benefits, costs and decision making
 - e. Decision making and voting structure options and preferences
 - f. Alternative approaches to and timing of project acquisition
- 4. Finalization of Meeting Schedule**
- 5. Next Steps**
- 6. The Next Regular CCRB/COMB Board Meeting will be Held June 26, 2005 at 2:00 p.m.**
- 7. 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.]