

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**

held at

**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, February 26, 2018

2:00 PM

AGENDA

1. **CALL TO ORDER, ROLL CALL**
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. Please make your comments from the podium once acknowledged by the President of the Board.*)
3. **CONSENT AGENDA** (*All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.*)
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
 - a. Minutes of January 22, 2018 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
4. **VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Operations Committee Meeting – February 8, 2018
 - Administrative Committee Meeting – February 8, 2018
 - Fisheries Committee Meeting – February 21, 2018
5. **BARTLETT, PRINGLE WOLF LLP PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) – FISCAL YEAR ENDING JUNE 30, 2017**
Action: Receive a presentation and file the COMB Fiscal Year 2016-17 Comprehensive Annual Financial Report (CAFR)
6. **CALIFORNIA STATE CONTROLLERS REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017**
Action: Receive and file the COMB State Controller Report submitted to the California State Controller's Office
7. **RESOLUTION NO. 655 – DECLARATION OF EMERGENCY, AUTHORIZATION FOR PERFORMANCE OF REMEDIAL WORK WITHOUT COMPETITIVE BID SOLICITATION, DECLARING PROJECT EXEMPT FROM CEQA**
Action: Recommend approval by motion and roll call vote of the Board

8. **RESOLUTION NO. 656 – APPLICATION TO U.S. BUREAU OF RECLAMATION WATERSMART DROUGHT RESPONSE GRANT PROGRAM**
Action: Recommend adoption by motion and roll call vote of the Board
9. **DEPARTMENT OF FISH AND WILDLIFE GRANT APPLICATION – QUIOTA CREEK CROSSING EIGHT**
Action: Recommend approval by motion and roll call vote of the Board
10. **RESOLUTION NO. 657 – ACCEPTANCE OF GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR THE FISH PASSAGE IMPROVEMENT AT QUIOTA CREEK CROSSING NINE**
Action: Recommend adoption by motion and roll call vote of the Board
11. **GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Meetings
 - Administration
 - Operations Division
 - Fisheries Division
12. **WATER RESOURCES ENGINEER REPORT**
Receive information from the Water Resources Engineer, including but not limited to the following:
 - Emergency Operational Repairs
 - Current Drought Conditions
 - Lake Cachuma Elevation Projection Model
 - Right-of-Way Program
13. **OPERATIONS DIVISION REPORT**
Receive information regarding Operations Division, including but not limited to the following:
 - Lake Cachuma Operations
 - Operation and Maintenance Activities
14. **FISHERIES DIVISION REPORT**
Receive information regarding Fisheries Division, including but not limited to the following:
 - LSYR Steelhead Monitoring Elements
 - Tributary Project Updates
 - Surcharge Water Accounting
 - Reporting/Outreach/Training
15. **PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:
 - Maintenance and Monitoring
16. **MONTHLY CACHUMA PROJECT REPORTS**
Receive information regarding the Cachuma Project, including but not limited to the following:
 - a. Cachuma Water Reports
 - b. Cachuma Reservoir Current Conditions
 - c. Lake Cachuma Quagga Survey

17. **DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**
18. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION**
 - a. [Government Code Section 54956.9(d)(4)]
Name of matter: Protest of Member Agency re: Payment of Quarterly Assessments
19. **RECONVENE INTO OPEN SESSION**
[Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]
 - a. Protest of Member Agency re: Payment of Quarterly Assessments
20. **MEETING SCHEDULE**
 - **March 26, 2018 at 2:00 PM, COMB Office**
 - **Board Packages Available on COMB Website www.cachuma-board.org**
21. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

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 as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or 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.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.