

CACHUMA OPERATION & MAINTENANCE BOARD

Operations Committee Meeting

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Thursday, July 14, 2016
2:00 p.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 Facility Project (EPFP) Status (*for information and possible recommendations*)
 - Cushman Contracting Corporation Change Order Request
 - HDR Engineering, Inc. Proposal: FY 2016-17 Project Engineering Services
4. Projects/Procedures Update (*for information*)
 - Lateral 1 Meter Replacement
 - North Portal Access Road
 - Ortega Dam Underdrain Repair
 - SCADA System
 - System Isolation Protocols
 - System Loss
5. 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.]