

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

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

Monday, April 28, 2008

Approximate Start Time
3:15 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
 - February 25, 2008 and March 24, 2008 Regular Board Meeting
 - b. Investment of Funds, February 2008 and March 2008
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims, February 2008 and March 2008
4. **REPORTS FROM THE MANAGER** *(10 minutes)*
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2008 Spill/Surcharge
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **PREVENTION OF QUAGGA MUSSELS AT LAKE CACHUMA** *(15 minutes)*
 - a. Report on Board of Supervisors Meeting Held March 25, 2008 and Ad Hoc Committee Meeting Held April 18, 2008
 - b. Proposal for Cost Sharing of Preventative Measures
6. **8TH ANNUAL RECLAMATION CACHUMA OPERATIONS MEETING, APRIL 21, 2008** *(10 minutes)*

7. **CACHUMA PROJECT RENEWAL FUND/TRUST FUND MEETING AND COUNTY WATER AGENCY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 CONTRIBUTION HELD APRIL 8, 2008**
(See CCRB Item #6)
 - a. Approval of Recommended Use of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2008-2009. *(5 minutes)*
8. **INTEGRATED REGIONAL WATER MANAGEMENT PLAN ACTIVITIES** *(7 minutes)*
9. **MEASUREMENT OF GOALS AND OBJECTIVES FOR FY 2007- 08** *(5 minutes)*
10. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(2 minutes)*
11. **MEETING SCHEDULE**
 - May 19, 2008 Regular Board Meeting (**Note: This is the third Monday of the month due to the Memorial Day Holiday*)
 - Availability of Board Packages on CCRB-COMB Website
www.ccrb-comb.org
12. **GENERAL MANAGER'S PERFORMANCE REVIEW**
 - a. [CCRB & COMB JOINT CLOSED SESSION - CCRB RECONVENE.] CONFERENCE WITH BOARDS REGARDING GENERAL MANAGER'S PERFORMANCE, PURSUANT TO GOVERNMENT CODE SECTION 54957 (a). *(30 minutes)*
 - b. GENERAL MANAGER'S SALARY AND BENEFITS REVIEW - CCRB RECONVENE. *(15 minutes)*
13. **CCRB ADJOURNMENT**
14. **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.]