

# CACHUMA OPERATION & MAINTENANCE BOARD

## Fisheries Committee Meeting

3301 Laurel Canyon Road  
Santa Barbara, CA 93105

**Thursday, May 17, 2018**  
**2:00 PM**

### 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. Draft 5-Year Habitat Improvement Plan 2019-2023 (*for information*)
4. Renewal Fund / Cachuma Project Trust Fund / Santa Barbara County Betterment Fund – Long-Term and Annual Plan (*for information and possible recommendation*)
5. Construction Bid Award – Quiota Creek Fish Passage Improvement Projects – Crossing No. 5 and Crossing No. 9 (*for information and possible recommendation*)
6. Consultant Scopes of Work (SOW) for Fiscal Year 2018-19 (*for information and possible recommendation*)
7. Annual Monitoring Reports / Annual Summary Update (AMR/AMS) (*for information*)
8. Update on Recent Fisheries Division Activities (*for information*)
9. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 569-1391 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]