

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

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

Monday, November 19, 2007

Approximate Start Time
3:30 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. **[CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a). ONE CASE: CRAWFORD-HALL V COMB, SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA, CASE NO. 1171135.]** (*10 minutes*)
4. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - October 22, 2007 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
5. **REPORTS FROM THE MANAGER.** (*5 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2006 Surcharge Accounting
 - e. **Verbal Report - Cachuma Reservoir Current Conditions**

6. **VERBAL REPORT - MEETING WITH RECLAMATION NOVEMBER 1, 2007** *(15 minutes)*
 - a. Prevention of Quagga Mussels at Lake Cachuma
 - b. Ortega Reservoir Homeowners Association Access License

7. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN** *(5 minutes)*
 - a. Prop 50 Round 2 Step 2 Grant Application Process – 2nd Pipeline Project

8. **ZACA FIRE ACTIVITIES** *(5 minutes)*

9. **COMB WEBSITE DEVELOPMENT** *(5 minutes)*

10. **DISPOSITION OF EXCESS FUNDS FROM FY 2006-2007 AND FY 2007-2008 BUDGET AUGMENTATION** *(10 minutes)*
 - a. \$225,000 Post-Zaca Fire Protection Measures for Lake Cachuma
 - b. \$50,000 IRWMP - Increase in Consultant Costs for Prop 50 Round 2 Step 2 Grant Application for 2nd Pipeline Project

11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*

12. **MEETING SCHEDULE**
 - Recommendation to Cancel December 17, 2007 Regular Board Meeting
 - Availability of Board Packages on CCRB-COMB Website
www.ccrb-comb.org

13. **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.]