



# CACHUMA OPERATION AND MAINTENANCE BOARD

## Administrative Committee Meeting

Tuesday, July 18, 2023  
1:00 PM

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### HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

*COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.*

Members of the public may observe the meeting as set forth below.

#### **Join via Video Conference**

<https://us02web.zoom.us/j/82503255066?pwd=cEhUVFJpOWxCYWw2Q1R0NTlkZnYrZz09>

Passcode: 263149

#### **Join via Teleconference**

US +1 669 900 6833 Webinar ID: 825 0325 5066 Passcode: 263149

### HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Committee on any subject within the jurisdiction of the Committee Directors. The total time for this item will be limited by the Chair of the Committee. The Committee is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Committee on any Public Comment item.

**In person:** Those observing the meeting in person may make comments during designated public comment periods.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

### 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.

# CACHUMA OPERATION & MAINTENANCE BOARD

## Administrative Committee Meeting

*held at*

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

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**Tuesday, July 18, 2023**

**1:00 PM**

### AGENDA

*Chair: Director Holcombe*

*Member: Director Hanson*

**NOTICE:** This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter on the agenda and within the Committee's jurisdiction*)
3. Options for CalPERS Unfunded Accrued Liability (UAL) Payments (*for information and possible recommendation*)
4. Update to Fiscal Policy - Capitalization / Fixed Asset Disposal Provision (*for information and possible recommendation*)
5. IRWM Subgrant Agreement with Santa Barbara County Water Agency (*for information and possible recommendation*)
6. 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 687-4011 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.]